

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128433

FILED
Jan 20, 2004
Secretary of State

Entity Name: STORY VETERINARY SERVICE INC.

Current Principal Place of Business:

3181 MCMILLAN CREEK DRIVE
MILTON, FL 32583

New Principal Place of Business:

4698 RIDGE POINTE DR
PACE, FL 32571

Current Mailing Address:

3181 MCMILLAN CREEK DRIVE
MILTON, FL 32583

New Mailing Address:

4698 RIDGE POINTE DRIVE
PACE, FL 32571

FEI Number: 06-1663900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, ROGER
3181 MCMILLAN CREEK DRIVE
MILTON, FL 32583

Name and Address of New Registered Agent:

STORY, ROGER
4698 RIDGE POINTE DR
PACE, FL 32571

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: STORY, ROGER
Address: 3181 MAMINAN CREEK DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: STORY, ROGER
Address: 4698 RIDGE POINTE DR
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER STORY

PVDS

01/20/2004

Electronic Signature of Signing Officer or Director

Date