2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009590

Entity Name: DVM LIBERTY, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 FEI Number: 65-1172572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEISELS, LLOYD S 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MEISELS, LLOYD S DVM Name: Name: MEISELS, LLOYD S DVM 1730 UNIVERSITY DRIVE 1730 UNIVERSITY DRIVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 VΡ Title: Title: () Delete (X) Change () Addition Name: DOLAMORE, KAREN JO DVM Name: DOLAMORE, KAREN JO DVM 1730 UNIVERSITY DRIVE 1730 UNIVERSITY DRIVE Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: POMPANO BEACH, FL 33071 City-St-Zip: () Delete Title: Title: () Change () Addition SULLIVAN, HENRY B Name: Name: 1730 UNIVERSITY DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition SEAMAN, REBECCA LYNN Name: Name: Address: 1730 UNIVERSITY DR Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: Title: () Delete () Change () Addition ROBERTS, STEVEN A Name: Name: 1730 UNIVERSITY DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition SCHWARTZ, DONNA J Name: Name: 1730 UNIVERSITY DR Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33071

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: LLOYD MEISELS P 01/06/2005