2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2005 8:00 am Secretary of State **DOCUMENT # P03000020794** 03-07-2005 90279 026 ***150.00 SARATOGA VETERINARY PRODUCTS CORP. Principal Place of Business Mailing Address 3565 N.W. 33RD STREET 3555 N.W. 33RD STREET MIAMI, FL 33142 US 50023072 MIAMI, FL 33142 US 2. Principal Place of Business 3. Mailing Address 3501 NW 33 5T 3501 NW 33 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State MIAMI, FL MIAMI 56-2331940 Not Applicable Country 33142 Country \$8.75 Additional 33142 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD M BARKETT BARKETT, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 3555 N.W. 33RD STREET MIAMI, FL 33142 3501 NW 33 ST Proose ochanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept tity suburits this statement for the p 8. The above named 6 the obligations of gistereg agent. SIGNATURE (NOTE: Registered Agent signature required when registation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. n TITLE ☐ Change Addition TITLE Delete NAME RUIZ, ALAN NAME STREET ADDRESS 15840 S.W. 153RD AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33187 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ■ Addition NAME BARKETT, RICHARD M NAME STREET ADDRESS 5751 S.W. 77TH TERRACE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP Delete TITSE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all process, with all other like empowered. SIGNATURE:

FILED