2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083498

Entity Name: VETERINARIAN RELIEF SERVICES, INC.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 SE 17TH STREET 4149 SE OLD ST. LUCIE BLVD SUITE 806 STUART, FL 34996 US

FT LAUDERDALE, FL 33316 US

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

US

1326 SE 17TH STREET 4149 SE OLD ST. LUCIE BLVD SUITE 806 STUART, FL 34996 US

FEI Number: 57-1191463 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:

NELSON, EVELYN
24 PORTSIDE YACHT CLUB
FT LAUDERDALE, FL 33316 US

NELSON, EVELYN
4149 SE OLD ST LUCIE BLVD
STUART, FL 34996 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: EVELYN NELSON 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP () Delete Title: P VP (X) Change () Addition

 Name:
 NELSON, EVELYN
 Name:
 NELSON, EVELYN

 Address:
 24 PORTSIDE YACHT CLUB
 Address:
 4149 SE OLD ST LUCIE BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33316 US
 City-St-Zip:
 STUART, FL 34996 US

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: EVELYN NELSON PRES 04/07/2005