

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106955

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL PETS VETERINARY GROUP, INC.

Current Principal Place of Business:

1835 S.W. 27TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1835 S.W. 27TH AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0828286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO M
1835 S.W. 27TH AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: DV () Delete
Name: HOLLOWAY, CARMELA
Address: 8635 NW 8 STREET #406
City-St-Zip: MIAMI, FL 33126

Title: DST () Delete
Name: DIAZ, PEDRO M
Address: 7933 WEST DRIVE, APT. 921
City-St-Zip: NO. BAY VILLAGE, FL 33141

Title: DP (X) Delete
Name: CHAVIANO, JOSE A
Address: 1961 SW 36 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLOWAY, CARMELA
Address: 8635 NW 8 STREET #406
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMELA HOLLOWAY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date