

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000842

FILED
May 13, 2004
Secretary of State

Entity Name: RELIEF VETERINARY SERVICES P.A.

Current Principal Place of Business:

ALL CREATURES PET HOSPITAL
93997 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

ALL CREATURES PET HOSPITAL
93997 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 54-1816184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L'HEUREUX-KUPKEE, LAURA DVM
ALL CREATURES PET HOSPITAL
93997 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

L'HEUREUX, LAURA DVM
ALL CREATURES PET HOSPITAL
93997 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: LAURA L'HEUREUX

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: L'HEUREUX-KUPKEE, LAURA
Address: 93997 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: L'HEUREUX, LAURA
Address: 93997 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: LAURA L'HEUREUX

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date