

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002005

FILED
Aug 12, 2005
Secretary of State

Entity Name: VERICHIP CORPORATION

Current Principal Place of Business:

1690 S. CONGRESS AVE.
SUITE 200
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1690 S. CONGRESS AVE.
SUITE 200
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 06-1637809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSFORD, KAY
1690 S. CONGRESS AVE.
SUITE 200
DELRAY BEACH, FL 33445 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

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: VP () Delete
Name: SEELIG, RICHARD
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: DCEO () Delete
Name: SILVERMAN, SCOTT
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: MCLAUGHLIN, KEVIN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: BOLTON, KEITH
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: MCKEOWN, EVAN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: PENNI, DAN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SILVERMAN, SCOTT
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO (X) Change () Addition
Name: MCLAUGHLIN, KEVIN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change () Addition
Name: BOLTON, KEITH
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: D (X) Change () Addition
Name: PENNI, DANIEL
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

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: EVAN MCKEOWN

SEC

08/12/2005

Electronic Signature of Signing Officer or Director

Date