2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 08:00 AM **DOCUMENT # H85784 Secretary of State** 1. Entity Name VERITAS, INC. Principal Place of Business Mailing Address 5640 LAMOYA AVE 5640 LAMOYA AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2934488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MERCER, KAREN GRANT DO NOT WRITE 5640 LAMOYA AVE JACKSONVILLE, FL 32210 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS RHF MERCER, KAREN GRANT NAME 5640 LAMOYA AVE STREET ADDRESS CTTY-ST-ZP JACKSONVILLE, FL 32210 - U00000067373 ۷D TITLE 02/26/04-80054-010_150 MERCER, JAN D. MAME 5640 LAMOYA AVE STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

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 this 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 pitter like empowered.

SIGNATURE:

STREET ADDRESS