2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM DOCUMENT # K58087 1. Entity Name **Secretary of State** VEITENHAUS ENTERPRISES, INC. Mailing Address Principal Place of Business 7519 RIVER CLUB BLVD BRADENTON FL 34202 7519 RIVER CLUB BLVD BRADENTON FL 34202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEITENHAUS, THOMAS A 7519 RIVER CLUB BLVD Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34202** Zip Code 8. The above named entity stipmits 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 02/02/05-80090-004 150.00 THE TITLE ☐ Delete VEITENHAUS, THOMAS J. NAME NAME STREET ADDRESS STREET ADDRESS 4723 35TH WAY CITY-ST-ZIP PHOENIX AZ 85018 CITY-ST-ZIP ☐ Change Addition DT 🔲 Delete TITLE ULLE VEITENHAUS, LINDA A NAME NAME STREET ADDRESS 7519 RIVER CLUB BLVD STREET ADDRESS **BRADENTON FL 34202** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition HTLE NAME MACDOUGAL, SUSAN NAME STREET ADDRESS STREET ADDRESS 13588 CALVADOS PL CUTY-ST-7IP CITY-ST-ZIP SAN DIEGO CA 92128 Change ☐ Addition TITE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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 address, with all other like empowered.

FILED

SIGNATURE: Thomas A. VEITENHAUS 1-29-05 941-360-3035