

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007494

FILED
Mar 03, 2004
Secretary of State

Entity Name: VERACITY PHARMACEUTICALS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
STE E7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
STE E7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0831883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: D () Delete
Name: KRAEMER, MARK
Address: 2651 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: EDWARDS, ROBERT J JR
Address: 12914 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: WESTON, STEVEN
Address: 5934 N.W. 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: EDWARDS, ROBERT J JR
Address: 7341 WEST CYPRESS HEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change () Addition
Name: WESTON, STEVEN
Address: 6289 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ROBERT EDWARDS

D

03/03/2004

Electronic Signature of Signing Officer or Director

_____ Date