2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM

DOCUMENT # P01000101086 1. Entity Name VERTICAL INTEGRATION, INC. Principal Place of Business 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634 ** Mailing Address 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634			00	Secretary of State		
DO NOT WRITE IN THIS SPACE			CE	04192005 4. FEI Numb 59-374	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HARTER, CRAIG 4301 ANCHOR PŁAZA SUITE 400 TAMPA, FL 33634_			DO NOT WRITE IN THIS SPACE			
8. 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DUNCAN, ANN 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634	TORS		- The Condition of Transposition	Honos	0040540
TITLE NAME STREET ADDRESS CITY-SY-ZIP	D LAUER, BRUCE 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634				04/29/05	0342540 -80059-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHSCHILD, DOUGLAS 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VARSAMES, LOUIS 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILKINS, WILLIAM 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634					
TITLE 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 eath; 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 address. will all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/05

(C13)349.85E5

Daylime Phone *