

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080934

Entity Name: VERTICALS ETC., INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

12681 MAYPAN DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12681 MAYPAN DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1196090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M ESQ.
1701 WEST HILLSBORO BOULEVARD
SUITE 308
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: ALKINS, MITCHELL
Address: 12681 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: CAPLAN, ROBERT
Address: 1752 THISTLE WAY
City-St-Zip: MALVERN, PA 19355

Title: S () Delete
Name: YUEN, HING L
Address: 2318 AFTON STREET
City-St-Zip: PHILADELPHIA, PA 19152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MITCHELL ALKINS

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date