

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089420

FILED
Jul 31, 2005
Secretary of State

Entity Name: VELOCITY RETAIL MARKETING, INC.

Current Principal Place of Business:

33 EAST CAMINO REAL - SUITE 721
BOCA RATON, FL 33401

New Principal Place of Business:

Current Mailing Address:

33 EAST CAMINO REAL - SUITE 721
BOCA RATON, FL 33401

New Mailing Address:

FEI Number: 20-1236428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWACHTER, STEVEN D
Address: 780 SOUTH SAPODILLA AVENUE SUITE 405
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWACHTER, STEVEN D
Address: 33 EAST CAMINO REAL, APT 721
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN DAVID SCHWACHTER

MR.

07/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date