2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 670644** 1. Entity Name VERI-FACT ASSOCIATES INCORPORATED Principal Place of Business Mailing Address 8077 38TH AVENUE NORTH ST PETERSBURG FL 33710 US P. O. BOX 10141 ST. PETERSBURG FL 33733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1991148 Not Applicab! Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DI STEFFANO, VINCENT A Street Address (P.O. Box Number is Not Acceptable) 8077 38TH AVENUE NORTH ST PETERSBURG FL 33710 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Fifte Change Addition U00000330826 04/25/05-80175-018 150.00 DI STEFANO, VINCENT A NAME NAMI STREET ADDRESS 8077 38TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIE ST PETERSBURG FL 33710 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition DI STEFANO, BEVERLY K. NAME NAME STREET ADDRESS 8077 38TH AVENUE NORTH SUREFI ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-ST-ZIP TITLE Detete ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP HILE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP Delete THEE ☐ Addition THEF Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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, with all other like empowered.

4-22-05

727-345-2825

SIGNATURE: Vincent A. Di Stefano