2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002949

Entity Name: VERCEDUS INC.

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8290 LAKE DRIVE STE 305 4980 SW 137 TERRACE MIAMI, FL 33166 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

PO BOX 668066 PO BOX 522141 MIAMI, FL 33166 PO BOX 522141

FEI Number: 91-2117462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUI, STEPHEN
8290 LAKE DRIVE STE 305
MIAMI, FL 33166 US
MIRAMAR, FL 33027 US

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: 03/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MUI, STEPHEN
 Name:
 MUI, STEPHEN

 Address:
 PO BOX 668066
 Address:
 PO BOX 522141

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33152

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: STEPHEN MUI P 03/29/2004