

**FILED**  
**Jun 09, 2003 8:00 am**  
**Secretary of State**

06-09-2003 90122 002 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # F02000001671</b>					
<b>1. Entity Name</b> <b>VERIQUEST, INC.</b>					
<b>Principal Place of Business</b> 14502 N. DALE MABRY S. 200 TAMPA, FL 33618			<b>Mailing Address</b> 14502 N. DALE MABRY S. 200 TAMPA, FL 33618		
<b>2. Principal Place of Business</b> 3837 Northdale Blvd. Suite, Apt. #, etc. #165 City & State Tampa, Florida Zip 33624 Country USA		<b>3. Mailing Address</b> 3837 Northdale Blvd. Suite, Apt. #, etc. #165 City & State Tampa, Florida Zip 33624 Country USA		<div style="background-color: black; width: 100%; height: 30px;"></div>	
<input type="checkbox"/> CHECK HERE IF MAKING CHANGES					
<b>4. FEI Number</b> 03-0405096				<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> BOZEMAN, MARK 11005 N DALE MABRY TAMPA, FL 33618			<b>7. Name and Address of New Registered Agent</b> Name Bozeman, Mark Street Address (P.O. Box Number is Not Acceptable) 3837 Northdale Blvd. STE. #165 City Tampa FL Zip Code 33624		
<b>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.</b> SIGNATURE: <i>[Signature]</i> DATE: 6/5/2003 <small>(NOTE: Registered Agent signature required when registering)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>C</b> HOLMES, GEORGE 7100 W. CAMINO REAL BOCA RATON, FL 33433 Never Related to Veriquest, Inc.	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	President, CEO Marchand, Eric 3837 Northdale Blvd. #165 Tampa, Florida 33624	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DPS</b> BOZEMAN, ELIZABETH 14502 N. DALE MABRY S. 200 TAMPA, FL 33618	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Sec/Treas. Bozeman, Elizabeth 3837 Northdale Blvd. #165 Tampa, Florida 33624	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>VP</b> BOZEMAN, MARK 14502 N. DALE MABRY S. 200 TAMPA, FL 33618	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>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.</b>					
<b>SIGNATURE:</b> <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			6/5/2003 813-948-4889 <small>Date Daytime Phone #</small>		

CR2E034 (10/02)

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FO2000001671

**NEVADA BUSINESS SERVICES**

675 FAIRVIEW DRIVE, #246 • CARSON CITY, NEVADA 89701 • (775) 882-1890

FAX (775) 882-8984

February 5, 2003

Florida Secretary of State

To Whom It May Concern:

Re: Veriquest, Inc.  
A Nevada Corporation

The undersigned has been Resident Agent and also helped with the incorporating process on the above corporation from its inception of March 6, 2002.

Your records for this corporation is showing that a George Holmes is involved and is an officer and/or director.

This is erroneous information and needs to be removed from your records. There has never been a George Holmes involved in any way with Veriquest, Inc. The only person who is on any corporate list filings is Elizabeth Bozeman.

Please remove George Holmes from your records involving this corporation.

Sincerely,

*Mary Ann Dickens*  
Mary Ann Dickens  
Resident Agent

nd  
Encl.