

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002005

FILED
Jul 14, 2004
Secretary of State

Entity Name: VERICHIP CORPORATION

Current Principal Place of Business:

400 ROYAL PALM WAY, STE. 410
PALM BEACH, FL 33480

New Principal Place of Business:

1690 S. CONGRESS AVE.
SUITE 200
DELRAY BEACH, FL 33445

Current Mailing Address:

400 ROYAL PALM WAY, STE. 410
PALM BEACH, FL 33480

New Mailing Address:

1690 S. CONGRESS AVE.
SUITE 200
DELRAY BEACH, FL 33445

FEI Number: 06-1637809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSFORD, KAY
400 ROYAL PALM WAY
STE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LANGSFORD, KAY
1690 S. CONGRESS AVE.
SUITE 200
DELRAY BEACH, FL 33445 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: KAY LANGSFORD

07/14/2004

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: VP () Delete
Name: SECLIA, RICHARD
Address: 400 ROYAL PALM WAY, STE. 410
City-St-Zip: PALM BEACH, FL 33480

Title: DCEO () Delete
Name: SILVERMAN, SCOTT
Address: 400 ROYAL PALM WAY, STE. 410
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: MCLAUGHLIN, KEVIN
Address: 400 ROYAL PALM WAY STE 410
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: BOLTON, KEITH
Address: 400 ROYAL PALM WAY, STE. 410
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: MCKEOWN, EVAN
Address: 400 ROYAL PALM WAY, STE. 410
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEELIG, RICHARD
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: DCEO (X) Change () Addition
Name: SILVERMAN, SCOTT
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, KEVIN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD (X) Change () Addition
Name: BOLTON, KEITH
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST (X) Change () Addition
Name: MCKEOWN, EVAN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Change (X) Addition
Name: PENNI, DAN
Address: 1690 S. CONGRESS AVE.; SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

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: KEVIN MCLAUGHLIN

VP

07/14/2004

Electronic Signature of Signing Officer or Director

Date