

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001174

Entity Name: VERID, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY STE. 220
FT. LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY STE. 220
FT. LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 87-0687836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: WATSON, KEVIN
Address: 1550 SAWGRASS CORPORATE PARKWAY STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: DCOO () Delete
Name: RICKBORN, CHRISTOPHER
Address: 1550 SAWGRASS CORPORATE PARKWAY STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: DCTO () Delete
Name: SLACK, MARC
Address: 1550 SAWGRASS CORPORATE PARKWAY STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: D () Delete
Name: RUSS, GINA
Address: 1550 SAWGRASS CPT PKWY #220
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: KANE, JOHN
Address: 1550 SAWGRASS CPT PKWY #220
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: BYRD, ANDREW
Address: 1550 SAWGRASS CPT PKWY #220
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HASTINGS, MARK
Address: 1550 SAWGRASS CORPORATE PARKWAY STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOFFMAN, MARK
Address: 1550 SAWGRASS CPT PKWY #220
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WATSON

DCEO

04/11/2005

Electronic Signature of Signing Officer or Director

Date