

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006350

Entity Name: EDVERIFY, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2240 W. WOOLBRIGHT ROAD, SUITE 347
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 W. WOOLBRIGHT ROAD, SUITE 347
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 37-1466133

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: CP () Delete
Name: MOORE, JUDITH
Address: 300 TALBOT STREET
City-St-Zip: EASTON, MD 21601

Title: TD () Delete
Name: MCGEE, LEE
Address: 300 TALBOT STREET
City-St-Zip: EASTON, MD 21601

Title: S () Delete
Name: SETASH, MARK
Address: 2240 W. WOOLBRIGHT ROAD, SUITE 347
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: ANASTASIO, ERNIE
Address: 248 PENNINGTON ROCKY HILL ROAD
City-St-Zip: PENNINGTON, NJ 08534

Title: D () Delete
Name: BROIDA, EDWARD
Address: 41 KOSHARI
City-St-Zip: SANTA FE, NM 87501

Title: D () Delete
Name: PURO, NICK
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK SETASH

S

03/10/2004

Electronic Signature of Signing Officer or Director

Date