

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75224

Entity Name: VE-MAR, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

% VERA M HARRINGTON
5701 BROADWAY
WEST PALM BEACH, FL 334072550

New Principal Place of Business:

Current Mailing Address:

1421 STILLWATER DR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2175349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDON, EMORY C III
415 2ND AVE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HUGET, HELGA
1421 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: HELGA HUGET

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRINGTON, VERA M,
Address: 5701 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VERA HARRINGTON

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date