

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00225

FILED
May 06, 2004
Secretary of State

Entity Name: VERITE ANTIQUES INC.

Current Principal Place of Business:

168 SE 1ST STREET
STE.300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
STE.300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2685409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITE, JORDI F
168 SE 1ST STREET
3RD FLOOR
MIAMI, FL 33131 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

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: PD () Delete
Name: VERITE, JORDI F.
Address: 168 SE 1ST ST, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: JORDI F. VERITE

PD

05/06/2004

Electronic Signature of Signing Officer or Director

Date