

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75946

Entity Name: VERING, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 2396
CRYSTAL RIVER, FL 34430 US

New Principal Place of Business:

PO BOX 1198
DUNNELLON, FL 34430 US

Current Mailing Address:

PO BOX 2396
CRYSTAL RIVER, FL 34430 US

New Mailing Address:

P. O. BOX 1198
DUNNELLON, FL 34430 US

FEI Number: 59-2940438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, H. JAMES
20093 E PENNSYLVANIA AVE
DUNNELLON, FL 34432

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: PD () Delete
Name: SMALLRIDGE, VERA
Address: P O BOX 1198 N/A
City-St-Zip: DUNNELLON, FL 34430

Title: D (X) Delete
Name: HENIGAR, INGRID S.,
Address: 10500 N SURREY PT
City-St-Zip: CRYSTAL RIVER, FL

Title: STD () Delete
Name: SMALLRIDGE, LOWELL
Address: PO BOX 1198
City-St-Zip: DUNNELLON, FL 34430

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:

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 SMALLRIDGE

P D

01/12/2004

Electronic Signature of Signing Officer or Director

Date