2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038403

Entity Name: VERITYQC, LLC

FILED Aug 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST, #200

TAMPA, FL 33607

3001 NORTH ROCKY POINT DRIVE EAST

SUITE 200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST, #200

TAMPA, FL 33607

3001 NORTH ROCKY POINT DRIVE EAST

SUITE 200

TAMPA, FL 33607

FEI Number: 20-0285365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRONSTEIN, JOEL D 150 SECOND AVENUE NORTH, SUITE 1100 ST. PETERSBURG, FL 33701 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

() Delete

_...

MGRM () Change (X) Addition

Name:

CLAUSE, CURTIS PRES.

Address:

3001 N. ROCKY POINT DR., EAST, SUITE 200

City-St-Zip:

TAMPA, FL 33607

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. CURTIS CLAUSE

PRES

08/30/2004