

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047612

Entity Name: VERITAE INVESTING GROUP, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

813 W. BRADDOCK STREET
TAMPA, FL 33603

New Principal Place of Business:

527 S. LINCOLN AVE.
#A102
TAMPA, FL 33609

Current Mailing Address:

813 W. BRADDOCK STREET
TAMPA, FL 33603

New Mailing Address:

527 S. LINCOLN AVE.
#A102
TAMPA, FL 33609

FEI Number: 71-0956343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEZA, WILLIAM A
813 W. BRADDOCK STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

DEMEZA, WILLIAM A
527 S. LINCOLN AVE.
#A102
TAMPA, FL 33609 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEMEZA, WILLIAM A
Address: 813 W. BRADDOCK STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM () Delete
Name: WHEATLEY, MICHELLE E
Address: 813 W. BRADDOCK STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMEZA, WILLIAM A
Address: 527 S. LINCOLN AVE. #A102
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: WHEATLEY, MICHELLE E
Address: 105 W. CAYUGA ST.
City-St-Zip: TAMPA, FL 33603

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: WILLIAM A. DEMEZA

MGR

04/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date