

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070042

Entity Name: VERITAS & ASSOCIATES LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

2101 WEST BAY DR.
APT # 1
LARGO, FL 33770 US

New Principal Place of Business:

13985 75TH AVE NORTH
SEMINOLE, FL 33776 US

Current Mailing Address:

2101 WEST BAY DR.
APT # 1
LARGO, FL 33770 US

New Mailing Address:

1217 SUNSET DR
APT B
CLEARWATER, FL 33755 US

FEI Number: 01-0822203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRANT, PHILIP A
2101 WEST BAY DR.
APT # 1
LARGO, FL 33770 US

Name and Address of New Registered Agent:

GUERRANT, PHILIP A
1217 SUNSET DR
APT B
CLEARWATER, FL 33755 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:

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUERRANT, PHILIP A
Address: 2101 WEST BAY DR. #1
City-St-Zip: LARGO, FL 33770 US

Title: MGR () Delete
Name: O'DOHERTY, JOHN N
Address: 2101 WEST BAY DR. #1
City-St-Zip: LARGO, FL 33770 US

Title: MGR () Delete
Name: O'DOHERTY, APRIL H
Address: 2101 WEST BAY DR. #1
City-St-Zip: LARGO, FL 33770 US

Title: MGR () Delete
Name: GUERRANT, TIA D
Address: 2101 WEST BAY DR. #1
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRANT, PHILIP A
Address: 1217 SUNSET DR
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM (X) Change () Addition
Name: O'DOHERTY, JOHN N
Address: 1217 SUNSET DR
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM (X) Change () Addition
Name: O'DOHERTY, APRIL H
Address: 1217 SUNSET DR
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM (X) Change () Addition
Name: GUERRANT, TIA D
Address: 1217 SUNSET DR
City-St-Zip: CLEARWATER, FL 33755 US

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: PHILIP A. GUERRANT

MGRM

03/17/2005

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