PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT		S	DEPARTMENT OF STA ecretary of State tion of corporations	0	5 JAI	TIL {	}
DOCU	JMENT # PO	00000097743			SI I A	ECRET LLAHA	ARY (TYTT ASSEE TYTT	
	AS SOURCE &	ENTERPRISE	, INC.	KD				
	u Office Address	т	, ,	3. Mailing Office Address 12695 SW 248 STREET				
Suite, Apt. #	, etc.		Suite, Apt. #, 6		4. Date Incorporated or Qualified To Do Business in Florida 10/16/2000			
City & State PRINCETON, FLORIDA			PRINCETON, FLORIDA		5. FEI Numb	5. FEI Number Applied For 20-2073963 Not Applicable		
33032	032 USA		33032	Country USA	6. CERTIFICAT	CEDTIFICATE OF STATE IS RESIDED.		ditional Fee required entificate of Status
			7. N	ame and Address of Current R	egistered Agent			
		ID, ANTONIO O. Box Number is N. 18 STREET	ot Acceptable)			State	Zip Code 33032	
8. I, being Signature of Registered	appointed the registe	red agent of the abo	ve named corpor	ation, am familiar with and acceptions and acceptions are seen as a see	t the obligations of sect	FL ion 607.05	505 or 617.0503, F.S.	W. M.
9. Names	and Street Addresse	s of Each Officer and	Vor Director (Flor	ida nonprofit corporations must i	ist at least 3 directors)			
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip		
PD	SUTHERLAND, ANTONIO			12695 SW 248 STREET		PRINCETON, FL 33032		
D	CUELLAR, HUGO E			12695 SW 248 STREET		PRINCETON, FL 33032		
:				PART OF THE	FAENT	OL	1-05	
					01/27	go	4548051 0004002 *	2 •750_00
this rei owed t	instatement application by the corporation hav	n, the reason for diss re been pald and the	olution has been names of individu	epowered to execute this applicat eliminated, the corporate name suals listed on this form do not quave the same legal effect as if made	satisfies the requiremen dify for an exemption un	apter 607	or 617, F.S. I further certify in 607 0401 or 617 0401 F	y that when filing
SIGNA		RE AND TYPED OR PR	INTED NAME OF S	LITTURE OF DIRECTOR	12	30/200 Date	4 (786) 344-0 Daytime F	

Princeton, Florida December 2004

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Re: P0300000097743

VERITAS SOURCE & ENTERPRISE, INC.

12695 SW 248 STREET PRINCETON, FL 33032

To Whom It May Concern:

This letter intends to inform you that our 2004 Annual Report was not filed due to the fact that we never received such notice to file. Upon our conversation I am enclosing the Corporation Reinstatement with the payment of \$750.00 dollars as per your request (including the 2005 fee).

Please be so kind to waive any late fees that I might have and to put this corporation in its current status.

Thank you for your help and I hope that this can solve this matter and avoid further penalties.

Respectfully,

ANTONIO SUTHERLAND

PRESIDENT