

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062761

Entity Name: VERO DEVELOPMENT, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

968 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

968 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 26-0006176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
471 RANCH ROAD
WESTON, FL 33326 US

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: D () Delete
Name: SLUBOWSKI, JERRY P
Address: 968 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SLUBOWSKI, JERRY P
Address: 471 RANCH ROAD
City-St-Zip: WESTON, FL 33326

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: JERRY SLUBOWSKI

D/P

04/21/2005

Electronic Signature of Signing Officer or Director

Date