

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084682

Entity Name: VERAS USA, INC.

FILED  
Jun 22, 2004  
Secretary of State

## Current Principal Place of Business:

7801 N W 37TH STREET  
EPS-X 11935  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7801 N W 37TH STREET  
EPS-X 11935  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 60-0000908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KURSCHNER, GEORGE G  
370 WEST CAMINO GARDENS BLVD.  
BOCA RATON, FL 33486 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERAS, LUIS A  
Address: 7801 NW 37TH ST EPS-X11935  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: VERAS, LUIS A  
Address: 7801 NW 37TH ST EPS-X11935  
City-St-Zip: MIAMI, FL 33166

Title: VPS ( ) Delete  
Name: PANTALEON, HAROLD  
Address: 5989 COY GLEN WAY  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS A VERAS

P

06/22/2004

Electronic Signature of Signing Officer or Director

Date