

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085777

FILED
May 01, 2004
Secretary of State

Entity Name: VEROMART WORLDWIDE SUPPLIERS, CORP.

Current Principal Place of Business:

500 BAY VIEW DRIVE
332
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

500 BAY VIEW DRIVE
332
MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1153121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, MARTHA
500 BAY VIEW DRIVE
332
MIAMI BEACH, FL 33160 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: PD () Delete
Name: CLAVIJO, MARTHA
Address: 500 BAY VIEW DRIVE APT. 332
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: TD () Delete
Name: ENDARA, VERONICA
Address: 500 BAYVIEW DR., 352
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SD () Delete
Name: ECHEVERRI, EUGENIA C
Address: 4101 PINETREE DRIVE APT 1806
City-St-Zip: MIAMI BEACH, FL 33140 US

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: VERONICA ENDARA

TD

05/01/2004

Electronic Signature of Signing Officer or Director

Date