

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043751

Entity Name: VELOCITY UNLIMITED, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

4224 CLEVELAND AVE
#3
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4224 CLEVELAND AVE
#3
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 02-0593284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, JOHN R
12590 TREELINE COURT
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SCHAEFER, JOHN R
6748 WILLOW LAKE CIRCLE
FORT MYERS, FL 33912 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: JOHN R SCHAEFER

08/03/2005

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: SCHAEFER, JOHN R
Address: 12590 TREELINE COURT
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAEFER, JOHN R
Address: 6748 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: JOHN R SCHAEFER

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date