2005 FOR PROFIT CORPORATION

Jan 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000055192** 01-21-2005 90051 032 ***158.75 1. Entity Name **VERITY CORPORATION** Principal Place of Business Mailing Address 50004819 7270 NW 12 ST. #680 7270 NW 12 ST. #680 MIAMI, FL 33126 MIAMI, FL 33126 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4497044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARTLAN, PAUL DO NOT WRITE 7270 NW 12 ST. #680 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE GARTLAN, PAUL NAME STREET ADDRESS 7270 NW 12 ST. #680 MIAMI, FL 33126 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

| SIGN | LATE | IDE. |
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CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE

IN THIS SPACE

Daytime Phone #

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