

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057732

FILED
Jul 01, 2005
Secretary of State

Entity Name: VERONICA'S CARE INCORPORATED

Current Principal Place of Business:

2867 51ST AVE S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

PO BOX 12816
SAINT PETERSBURG, FL 337332816

New Mailing Address:

FEI Number: 01-0665751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUAN MARTIN, VERONICA
2321 11TH ST. SOUTH
ST. PETERSBURG, FL 33705 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: LAQUAN MARTIN, VERONICA
Address: PO BOX 12816
City-St-Zip: SAINT PETERSBURG, FL 337332816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 MARTIN

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date