2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000060024 1. Entity Name VERNA TRADING POST, INC. Principal Place of Business_ Mailing Address 16053 MYAKKA RD SARASOTA FL 34240 16053 MYAKKA RD SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE _ CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 02-0611771 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOUISO, MARTIN 16053 MYAKKA RD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34240 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000076550 Change 03/05/04-80007-803 150.00 THLE ☐ Delete TITLE Addition LOUISO, LOUIS MAME MAME STREET ADDRESS 16053 MYAKKA RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CETY-ST-ZIP TITLE Change | Addition THE ☐ Delete NAME LOUISO, LETA MAME STREET ADORESS 16053 MYAKKA RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP TITLE Change Addition MALE Defete MAAG LOUISO, MARTIN MENT STREET ADDRESS STREET ADDRESS 16053 MYAKKA RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 TITLE Ð Defete TITLE Change ☐ Addition LOUISO, BRENT NAME NAME 16053 MYAKKA RD STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-SI-ZIP CHTY-ST-ZIP 33 T £ £ Change ☐ Addition 3138.F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Defete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 ortrustee ampowered 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 like empowered.

FILED

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