

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121049

Entity Name: VERILIS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

5533 NORTH MILITARY TRAIL
APT 1702
BOCA RATON, FL 33496

New Principal Place of Business:

4430 NW 27TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

5533 NORTH MILITARY TRAIL
APT 1702
BOCA RATON, FL 33496

New Mailing Address:

4430 NW 27TH AVE
BOCA RATON, FL 33434

FEI Number: 01-0756385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLA, MARIA LAURA
5533 NORTH MILITARY TRAIL
APT 1702
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

NOVELLA, MARIA LAURA
4430 NW 27TH AVE
BOCA RATON, FL 33434 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAVEN-BARTLE, ENRIQUE NOVELL
Address: 5533 NORTH MILITARY TRAIL APT 1702
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: NOVELLA, MARIA LAURA
Address: 5533 NORTH MILITARY TRAIL APT 1702
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVELLA, ENRIQUE
Address: 4430 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: NOVELLA, MARIA LAURA
Address: 4430 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

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: MARIA LAURA NOVELLA

V

02/16/2005

Electronic Signature of Signing Officer or Director

Date