2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P03000015 DGE VERO, INC.		04-30-2004 90341 014 ***150.00			
Principal Plac	e of Business	Mailing Address			TAN.	10101
12791 WEST Wellington	i forest hill blyd. Suite 5B 1, Fl 33414		12791 WEST FOREST HILL BLVD. SUITE 5B WELLINGTON, FL 33414			
2. Principal Place of Business 3		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01092004 Chg-P	CR2E03	4 (10/03)
City & State		City & State		4. FEI Number 06 - 1677 4	7 T	Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desire	.d m \$	8.75 Additional ee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of Ne	w Registered A	gent
MEAD, SHEILA 12791 WEST FOREST HILL BLVD, SUITE 5B				Name Street Address (P.O. Box Number is Not Acceptable)		
	TON, FL 33414	E 5B				
			City		FL.	Zip Code
	e named entity submits this statement for tions of registered agent.	or the purpose of changing its	registered office or res	istered agent, or both, in the State o	f Florida. I am fa	amiliar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.			E: Registered Agent signature ri	platered Agent signature required when reinstating) DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	\$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECT		DIRECTORS	11.	ADDITIONS/CHANGES TO	CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D SCHECHTER, RICHARD A 12791 WEST FOREST HILL BLV WELLINGTON, FL 33414	☐ Delete /D. SUITE 5B	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
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10.	OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete SCHECHTER, RICHARD A 12791 WEST FOREST HILL BLVD. SUITE 5B WELLINGTON, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D Delete MEAD, SHEILA 12791 WEST FOREST HILL BLVD. SUITE 5B WELLINGTON, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	Delete	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

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 like improvered.

SIGNATURE: __

SIGNATURE AND TYPED OF IG OFFICER OF DIRECTOR

Daytime Phone #

Date