

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024060

Entity Name: VERTIKAL GROUP, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

1560 HILL N. DALE STREET SOUTH
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

9866 BROOKHOLLOW LANE
TALLAHASSEE, FL 32317 US

Current Mailing Address:

P.O. BOX 3042
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 55-0823052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MATT
Address: P.O. BOX 3042
City-St-Zip: TALLAHASSEE, FL 32317 US

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: MATT BROWN

P

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date