

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024414

FILED
Apr 28, 2004
Secretary of State

Entity Name: VERBEECK ENTERPRISES, INC.

Current Principal Place of Business:

1451 SE 9TH CT.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1451 SE 9TH CT.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0514553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL M. GAULKIN, ESQ., P.A.
4627 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PETER VERBEECK
1451 SE 9TH COURT
HIALEAH, FL 33010 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: PETER VERBEECK

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERBEECK, PETER
Address: 1451 SE 9TH CT.
City-St-Zip: HIALEAH, FL 33010

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: PETER VERBEECK

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date