2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000053446

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State 1. Entity Name VERIDICA, INC. Principal Place of Business Mailing Address 4767 NW 72 AVE 4767 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For Not Applicable 73-1666524 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, TROY D DO NOT WRITE 4767 NW 72 AVE MIAMI, FL 33166 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, TROY D STREET ADDRESS 4767 NW 72 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE HENRIQUEZ, ALVARO NAME STREET ADDRESS 4767 NW 72 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP TUTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 empowered.

FILED