

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060721

Entity Name: VIRETI VENTURES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

802 NW 183RD ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

802 NW 183RD ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 13-4259991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSAGIE, VICTOR
802 NW 183RD ST
MIAMI, FL 33169 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: DP () Delete
Name: EIREBAMEN, FRED
Address: 26 AUTUMN LN
City-St-Zip: AMITYVILLE, NY 11701 11

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WHITE, TWYLA T MS
Address: 1435 NW 55TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: DIR () Change (X) Addition
Name: ODIKPA, TOM MR
Address: 1364 BREMBOOWOOD DR
City-St-Zip: LAKELAND, FL 33 US

Title: DIR () Change (X) Addition
Name: OSAGIE, VICTOR O MR
Address: 16742 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027 US

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: TWYLA WHITE

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date