


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90349 015 ***150.00

DOCUMENT # P04000031570 1. Entity Name VER-MEX, INC.																							
Principal Place of Business 2 BRIGADOON LANE PALM COAST, FL 32167		Mailing Address 2 BRIGADOON LANE PALM COAST, FL 32167																					
2. Principal Place of Business 6024 N. Oceanshore Blvd Suite, Apt. #, etc.		3. Mailing Address 6024 N. Oceanshore Blvd Suite, Apt. #, etc.																					
City & State Palm Coast FL Zip 32164		City & State Palm Coast FL Zip 32164																					
4. FEI Number 26-0081260		Applied For <input type="checkbox"/> Not Applicable																					
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent AYALA, FRANCISCA 2 BRIGADOON LANE PALM COAST, FL 32167		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5 Porcupine Dr City Palm Coast FL Zip Code 32164																					
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 <i>Francisca Ayala</i> Francisca Ayala 2 04/13/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>AYALA, JUAN C</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2-BRIGADOON LANE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM COAST, FL 32167</td> <td></td> </tr> </table>		TITLE	P	<input type="checkbox"/> Delete	NAME	AYALA, JUAN C		STREET ADDRESS	2-BRIGADOON LANE		CITY-ST-ZIP	PALM COAST, FL 32167		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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SIGNATURE: *Juan C Ayala* **x Juan C Ayala x 04/13/05 (386) 931-1531**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #