

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042163

Entity Name: VERSASTONE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

9265 LAZY LANE
TAMPA, FL 33614

New Principal Place of Business:

3740 W. LAMBRIGHT ST.
TAMPA, FL 33614

Current Mailing Address:

9265 LAZY LANE
TAMPA, FL 33614

New Mailing Address:

3740 W. LAMBRIGHT ST.
TAMPA, FL 33614

FEI Number: 20-0814510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLAND, JAMES F
4007 MAJESTY PALM CT.
TAMPA, FL 33624 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: OGLE, FLOYD L
Address: 9265 LAZY LANE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: NOLAND, JAMES F
Address: 9265 LAZY LANE
City-St-Zip: TAMPA, FL 33614

Title: SEC () Delete
Name: NOLAND, JAMES F
Address: 9265 LAZY LANE
City-St-Zip: TAMPA, FL 33614

Title: TRES () Delete
Name: NOLAND, JAMES F
Address: 9265 LAZY LANE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: OGLE, FLOYD L
Address: 3740 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

Title: VP D (X) Change () Addition
Name: NOLAND, JAMES F
Address: 3740 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

Title: SEC (X) Change () Addition
Name: NOLAND, JAMES F
Address: 3740 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

Title: TRES (X) Change () Addition
Name: NOLAND, JAMES F
Address: 3740 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

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: JAMES F NOLAND

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date