

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117495

Entity Name: VETERANS IGUANA, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1708 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

9202 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

1708 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

POST OFFICE BOX 76849
TAMPA, FL 33675

FEI Number: 20-1932183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LAURA A
200 N. PIERCE STREET
4TH FLOOR
TAMPA, FL 33602 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: D () Delete
Name: CALDERONI, RICHARD A
Address: 1708 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERONI, RICHARD A
Address: 1708 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VPD () Change (X) Addition
Name: DE LA GRANA, FRANK
Address: 1708 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: STD () Change (X) Addition
Name: CANASI, SIMON
Address: 1708 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: RICHARD CALDERONI

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date