

FILED
May 04, 2005 8:00 am
Secretary of State

04-08-2005 90051 038 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000125506 1. Entity Name VERETECH, INC.					
Principal Place of Business 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432				Mailing Address 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432	
2. Principal Place of Business 150 E. Palmetto Park Road		3. Mailing Address 150 E. Palmetto Park Road			
Suite, Apt. #, etc. Suite		Suite, Apt. #, etc. Suite		03292005 Chg-P CR2E034 (10/03)	
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 20-1589902	
Zip 33432		Country 33432		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name Michael P. Sheinson Street Address (P.O. Box Number is Not Acceptable) 272 S.E. 5th Avenue City Delray Beach FL Zip Code 33483	
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 DATE 4/25/05 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VAZQUEZ, WILLIAM M 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/M Michael P. Sheinson 272 SE. 5th Avenue Delray Beach, FL 33483	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D J. Michael McFall 150 E. Palmetto Park Road, Suite 340 Boca Raton, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/S/D Arthur Delajour 150 E. Palmetto Park Road, Suite 340 Boca Raton, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Gross Transportation Company, L.P. 150 E. Palmetto Park Road, Suite 340 Boca Raton, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Vince Rossi 150 E. Palmetto Park Road, Suite 340 Boca Raton, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE:			3/6/05 561-544-1454		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		