

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90365 029 ***158.75

DOCUMENT # P35266

1. Entity Name

VERIDIEN CORPORATION



Principal Place of Business

2875 MCI DRIVE.
SUITE B
PINELLAS PARK FL 33782
US

Mailing Address

2875 MCI DRIVE.
SUITE B
PINELLAS PARK FL 33782
US

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3020382

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAREAU, RENE A
2875 MCI DRIVE.
SUITE B
PINELLAS PARK FL 33782

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 DS
NAME GAREAU, RENE A
STREET ADDRESS 2875 MCI DRIVE. SUITE B
CITY-ST-ZIP PINELLAS PARK FL 22782

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME SIMMONS, PAUL
STREET ADDRESS 2875 MCI DRIVE. SUITE B
CITY-ST-ZIP PINELLAS PARK FL 33782

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME RITTER, ALFRED
STREET ADDRESS 2875 MCI DRIVE. SUITE B
CITY-ST-ZIP PINELLAS PARK FL 33782

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DP
NAME FENTON, SHELDON C
STREET ADDRESS 2875 MCI DRIVE. SUITE B
CITY-ST-ZIP PINELLAS PARK FL 33782

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DC
NAME VAN ZANDT, RUSSELL
STREET ADDRESS 2875 MCI DRIVE. SUITE B
CITY-ST-ZIP PINELLAS PARK FL 33782

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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:

Sheldon C. Fenton

Sheldon C. Fenton -CEO & President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(727) 576-1600

Daytime Phone

Ext 202