

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35266

FILED  
Sep 02, 2005  
Secretary of State

Entity Name: VERIDIEN CORPORATION

**Current Principal Place of Business:**

2875 MCI DRIVE.  
SUITE B  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

**Current Mailing Address:**

2875 MCI DRIVE.  
SUITE B  
PINELLAS PARK, FL 33782 US

**New Mailing Address:**

FEI Number: 59-3020382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: GAREAU, RENE A  
Address: 2875 MCI DRIVE. SUITE B  
City-St-Zip: PINELLAS PARK, FL 22782 US

Title: D ( ) Delete  
Name: SIMMONS, PAUL  
Address: 2875 MCI DRIVE. SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D ( ) Delete  
Name: RITTER, ALFRED  
Address: 2875 MCI DRIVE. SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: DP ( ) Delete  
Name: FENTON, SHELDON C  
Address: 2875 MCI DRIVE. SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782

Title: DC ( ) Delete  
Name: VAN ZANDT, RUSSELL  
Address: 2875 MCI DRIVE. SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KLEIN, RICHARD  
Address: 2875 MCI DRIVE. SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHELDON C. FENTON

DP

09/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date