2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 20, 2004 08:00 AN Secretary of State

DOCUMENT # P93000087379 1. Entity Name VERO MACHINE INDUSTRIES, INC.	Secretary of State
Principal Place of Business 5400 85TH ST VERO BEACH, FL 32967 US Mailing Address 5400 85TH ST VERO BEACH, FL 32967 US	
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent	02272004 No Chg-P CR2E034 (10/03) 4. FEI Number
BEAUCHER, ROBERT H 5400 85TH ST VERO BEACH, FL 32967	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or regist the obligations of redistared agent. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable. (NOTE: Registered Agent storature requirements for the purpose of changing its registered office or registered agent.) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing	
10. OFFICERS AND DIRECTORS TITLE D NAME BEAUCHER, ROBERT H STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 ILLUE NAME STREET ADDRESS STREET ADDRESS	U00000161044 05/20/04-80003-010 150.00
STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
ITILE MAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the examption stated in Sindicated on this report or supplemental report is true and accurate and that my signature shall have the	ection 119.07(3)(i), Florida Statutes, I further certify that the information is same legal effect as if made under ceth, that I am an officer or director.