2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED MARKET Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P94000089728** 1. Entity Name VEYTI HOLDING CORPORATION Principal Place of Business Mailing Address 1801 AUSTRALIAN AVE S 1801 AUSTRALIAN AVE S WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARY, DAVID E DO NOT WRITE 1801 AUSTRALIAN AVE S WEST PALM BEACH, FL 33409 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE KATZ, STANLEY NAME STREET ADDRESS 61 EXECUTIVE DR CITY-ST-ZIP FARMINGDALE, NY 11735 tionana107554 TITLE CARY, DAVID E 114/09/04 80019-020 150.00 NAME STREET ADDRESS 1801 AUSTRALIAN AVE S CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 307 Florida Statutes; and that my name appears in Block 10 or Block 11 in ba Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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