2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P94000089728** Feb 15, 2005 08:00 AM **Secretary of State** 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 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0543871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 egent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE U000008230287 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/15/05-80037-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT 1177.5 KATZ, STANLEY NAME STREET ADDRESS 61 EXECUTIVE DR CITY-ST-ZIP FARMINGDALE, NY 11735 DS TITLE CARY, DAVID E STREET ADDRESS 1801 AUSTRALIAN AVE S WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE AND

changed, or on an attachment with an address

SIGNATURE: