

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034851

Entity Name: VERITY GROUP, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

851 PLACID LK DR
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

851 PLACID LK DR
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0747846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, LORRIE R
851 PLACID LAKE D R
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SEARS, DAVID E
851 PLACID LAKE D R
OSPREY, FL 34229 US

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: DAVID E. SEARS

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST (X) Delete
Name: LORRIE R SEARS,
Address: 6279 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 342383700

Title: P () Delete
Name: DAVID E SEARS,
Address: 6279 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 342383700

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DAVID E SEARS,
Address: 851 PLACID LAKE DRIVE
City-St-Zip: OSPREY, FL 34229

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: DAVID E. SEARS

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date