

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073569

FILED
Apr 26, 2005
Secretary of State

Entity Name: VERILLA INVESTMENT AND MANAGEMENT CORPORATION

Current Principal Place of Business:

303 SCARLET BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

2612 MERCHANT AVE.
ODESSA, FL 33556

Current Mailing Address:

303 SCARLET BLVD
OLDSMAR, FL 34677

New Mailing Address:

2612 MERCHANT AVE.
ODESSA, FL 33556

FEI Number: 59-3465092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERILLA, JOSEPH
303 SCARLET BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

VERILLA, JOSEPH
2612 MERCHANT AVE.
ODESSA, FL 33556 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERILLA, JOSEPH
Address: 303 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VTS () Delete
Name: HUSKEY, RICHARD D
Address: 303 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERILLA, JOSEPH
Address: 2612 MERCHANT AVE.
City-St-Zip: ODESSA, FL 33556

Title: VTS (X) Change () Addition
Name: HUSKEY, RICHARD D
Address: 2612 MERCHANT AVE.
City-St-Zip: ODESSA, FL 33556

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: RICHARD D. HUSKEY

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date