

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074227

FILED
Mar 17, 2005
Secretary of State

Entity Name: VERHAAREN INCORPORATED

Current Principal Place of Business:

3312 ROSINCA CT.
NAPLES, FL 34112

New Principal Place of Business:

3312 ROSINKA CT.
NAPLES, FL 34112

Current Mailing Address:

3312 ROSINCA CT.
NAPLES, FL 34112

New Mailing Address:

3312 ROSINKA CT.
NAPLES, FL 34112

FEI Number: 59-3531542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, THOMAS G E.A.
5089 EAST TAMiami TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VERHAAREN, STEPHAN
Address: 3312 ROSINCA CT.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VERHAAREN, STEPHAN
Address: 3312 ROSINKA CT.
City-St-Zip: NAPLES, FL 34112

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: STEPHAN VERHAAREN

DPST

03/17/2005

Electronic Signature of Signing Officer or Director

Date