


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2004 8:00 am**  
**Secretary of State**

02-27-2004 90017 040 \*\*\*150.00

<b>DOCUMENT # P98000080245</b>	
1. Entity Name <b>VERONA REALTY CORP.</b>	

Principal Place of Business <b>1001 S RIVERSIDE DR POMPANO BEACH, FL 33062</b>	Mailing Address <del>3011 NE 21ST AVE</del> <del>POMPANO BEACH, FL 33064</del> <b>1941 No. DIXIE HWY</b> <b>Pompano Beach, FL 33060</b>
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**34012660**



02162004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0868661</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

8. Name and Address of Current Registered Agent	
<b>COLANGELO, ANTHONY</b> <b>9011 NE 21ST AVE</b> <b>POMPANO BEACH, FL 33064</b>	<b>1941 No. DIXIE HWY</b> <b>Pompano Beach, FL</b> <b>33060</b>

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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: <u><i>Anthony Colangelo</i></u>	DATE: <u>2/20/04</u>
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDV <b>COLANGELO, ANTHONY</b> <del>2044 NE 21ST AVE</del> <b>1941 N. DIXIE HWY</b> <del>POMPANO BEACH, FL 33064</del> <b>Pompano Beach, FL 33060</b>
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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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u><i>Anthony Colangelo - Pres.</i></u>	Date: <u>2/20/04</u> Daytime Phone #: <u>(954) 298-8979</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	