

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080245

Entity Name: VERONA REALTY CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1001 S RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD SUITE 201-130
NAPLES, FL 34119

New Mailing Address:

1941 N DIXIE HWY
#7
POMPANO BEACH, FL 33060

FEI Number: 65-0868661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, ANTHONY
1941 N DIXIE HWY.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COLANGELO, ANTHONY
1941 N DIXIE HWY.
#7
POMPANO BEACH, FL 33060 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: ANTHONY COLANGELO

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: COLANGELO, ANTHONY
Address: 1641 N DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: COLANGELO, ANTHONY
Address: 1941 N DIXIE HWY #7
City-St-Zip: POMPANO BEACH, FL 33060

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: ANTHONY COLANGELO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date