

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104797

FILED
Feb 24, 2005
Secretary of State

Entity Name: VERO INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

VERO INDUSTRIAL SUPPLY
760 8TH COURT #10
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

VERO INDUSTRIAL SUPPLY
760 8TH COURT #10
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0882130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD S JR
760-10 8TH COURT
VERO BEACH, FL 32962 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: PST () Delete
Name: JONES, RICHARD S
Address: 760-10 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: JONE, ELLEN M
Address: 760-10 8TH COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: BODNAR, MICHAEL F
Address: 760-108TH COURT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONES, RICHARD S
Address: 760-10 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: VP (X) Change () Addition
Name: JONE, ELLEN M
Address: 760-10 8TH COURT
City-St-Zip: VERO BEACH, FL 32963

Title: PST (X) Change () Addition
Name: BODNAR, MICHAEL F
Address: 760-108TH COURT
City-St-Zip: VERO BEACH, FL 32962

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 S. JONES, JR

CEO

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date