

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10053

Entity Name: VERA SYSTEMS, INC.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

1745 SUNSET AVE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

1745 SUNSET AVE  
LAKE WORTH, FL 33460

## New Mailing Address:

FEI Number: 65-0672861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, GLENN H  
1615 FORUM PLACE  
SUITE 4-B  
WEST PALM BEACH, FL 33401 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: DT ( ) Delete  
Name: VERA, GEORGINA,  
Address: 1745 SUNSET AVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: DS ( ) Delete  
Name: CASTILLO, GINA  
Address: 6533 RAMBLEWOOD CIRCLE  
City-St-Zip: GREEN ACRES, FL 33467

Title: DP ( ) Delete  
Name: VERA, ROGELIO,  
Address: 1745 SUNSET AVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: DVP ( ) Delete  
Name: VERA, HECTOR,  
Address: 1745 SUNSET AVENUE  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGELIO VERA

DP

01/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date