2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59818

FILED Apr 14, 2005 Secretary of State

Entity Name: VEARD COMPUTER RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business: 213 HARBOUR DR W INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** PO BOX 121414 WEST MELBOURNE, FL 32912 FEI Number: 74-2506117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VE ARD, CHERIE L 213 HARBOUR DR W INDIAN HARBOUR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VEARD, TIMOTHY A., Name: Name: 2240 LAKES OF MELBOURNE DR Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: () Delete Title: DTS Title: () Change () Addition Name: VEARD, LYNDA R., Name: 2240 LAKES OF MELBOURNE DR Address: Address: MELBOURNE, FL 32904 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition VE ARD, CHERIE VE ARD, CHERIE L Name: Name: 213 HARBOUR DR W 213 HARBOUR DR W Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: VΡ (X) Delete Title: () Change () Addition MEEHLE, TIMOTHY R Name: Name: Address: 7741 LADY FRANCIS WAY Address: City-St-Zip: ORLANDO, FL 32807 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: CHERIE L. VE ARD P 04/14/2005