


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2005 08:00
Secretary of State

DOCUMENT # F79143
1. Entity Name
VENTURE INVESTMENT BANKING, INC.



Principal Place of Business 201 S. BISCAYNE BOULEVARD 1500 MIAMI CENTER STE 1500(RJS) MIAMI, FL 33131	Mailing Address 201 S. BISCAYNE BOULEVARD 1500 MIAMI CENTER STE 1500(RJS) MIAMI, FL 33131
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04122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2361416	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER STE 1500(RJS)
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHADE, PETER J. 201 S. BISCAYNE BOULEVARD STE 1500(RJS) MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SCHADE, PETER J. 201 S. BISCAYNE BOULEVARD STE 1500(RJS) MIAMI, FL 33131
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04/15/05-80086-004 150000

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:  **4/15/05 205 358-6300**
DATE: _____ DAY/PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR