


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 01, 2004 8:00 am
Secretary of State

02-19-2004 90030 040 ****61.25

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DOCUMENT # N03000000184			
1. Entity Name THE VENETIAN CLUB, INC.			
Principal Place of Business 1110 SAN JOSE FOREST DR ST AUGUSTINE FL 32080		Mailing Address PO BOX 1162 ST AUGUSTINE FL 32085-1162	
2. Principal Place of Business 243 Marius Court Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1162 Suite, Apt. #, etc.	
City & State St. Augustine, FL Zip 32086 Country US		City & State St. Augustine, FL Zip 32085 Country US	
4. FEI Number 431995814		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 HOLLOWAY, HAROLD 1110 SAN JOSE FOREST DR ST AUGUSTINE FL 32080		7. Name and Address of New Registered Agent Name: Williams, Clarence B. Street Address (P.O. Box Number is Not Acceptable) 243 Marius Court City: St. Augustine FL Zip Code: 32086	
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: <i>Clarence B. Williams</i> Clarence B. Williams. 2-16-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLOWAY, HAROLD 1110 SAN JOSE FOREST DR ST AUGUSTINE FL 32080 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Williams, Clarence B <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 243 Marius Court St. Augustine, FL 32086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, CLARENCE B 243 MARIUS COURT ST AUGUSTINE FL 32086 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President McCoy, Walter D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 28 Fairchild Lane Palm Coast, FL 32137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRYANT, JACQUELINE 904 SHIPPEWA STREET ST AUGUSTINE FL 32086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	I JENKINS, ISABELLE 9 BLANCHE LANE ST AUGUSTINE FL 32084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LAWS, LORENZO 3818 ARROWHEAD DR ST AUGUSTINE FL 32086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCOY, WALTER D 28 FAIRCHILD LANE PALM COAST FL 32137 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, 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: <i>Isabelle F. Jenkins</i> Isabelle F. Jenkins, Treasurer. 2-16-04		9048249274 Date Daytime Phone #	