

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139621

FILED
Aug 11, 2005
Secretary of State

Entity Name: ASSURANCE VENTURE CAPITAL, INC.

Current Principal Place of Business:

New Principal Place of Business:

5021 S. STATE ROAD 7
DAVIE, FL 33314

Current Mailing Address:

New Mailing Address:

5021 S. STATE ROAD 7
DAVIE, FL 33314

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUFFET, JAMES R
5021 S. STATE ROAD 7
DAVIE, FL 33314 US

BUFFET, J. R
5021 S. STATE ROAD 7
DAVIE, FL 33314 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: JAMES BUFFET

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GILHAM, LESLIE
Address: 215 N FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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 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: LESLIE GILHAM

SEC

08/11/2005

Electronic Signature of Signing Officer or Director

Date