FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000031109 (0)

VENTURE HOUSING, INC.

700 GILLMAR AVE NW
PALM BAY FL 32907-7078
US

700 GILLMAR AVE NW
PALM BAY FL 32907-7078
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (Chartered): 04/28/1993

3a. Date of Last Report: 02/25/1994

21. 700 nw Gillmar Ave.

22. Suite, Apt. #

23. Palm Bay, FL

24. 32907

25. USA

26. Same

27. Suite, Apt. #

28. City, State

29.

30.

4. FEI Number: 59-3180808 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has total assets in excess of $100,000 Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent

MEINS, TIMOTHY M.
700 GILLMAR AVE NW
PALM BAY FL 32907

10. Name and Address of New Registered Agent

81. Name: Timothy Meins

82. Street Address (P.O. Box Number Not Acceptable): 700 nw Gillmar Ave.

83.

84. City: Palm Bay FL 85. Zip Code: 32907

11. Pursuant to the provisions of Section 607.0505 (1) and (2) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE*

12. OFFICERS AND DIRECTORS

P
MEINS, TIMOTHY M.
700 GILLMAR AVE NW
PALM BAY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change / Addition

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify, for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and complete 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 above, or in block 12 or block 13 if changed, or on an attachment with an address.

SIGNATURE: Tim Meins 5/4/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0072912 CP