

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017242

Entity Name: TEXTOR VENTURES, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

P.O. BOX 1955
HOBE SOUND, FL 33475

Current Mailing Address:

2401 PGA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 1955
HOBE SOUND, FL 33475

FEI Number: 65-0737792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BENJAMIN P ESQ
2401 PGA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

BROWN, BENJAMIN P ESQ
625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401

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: BENJAMIN BROWN

07/28/2004

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:

Title: D () Delete
Name: TEXTOR, JOHN C
Address: 2401 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEXTOR, JOHN C
Address: P.O. BOX 1955
City-St-Zip: HOBE SOUND, FL 33475

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: JOHN TEXTOR

D

07/28/2004

Electronic Signature of Signing Officer or Director

Date