


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 13, 2004 08:00 AM
Secretary of State

DOCUMENT # N01000003751 1. Entity Name VENETIAN ASSOCIATION, INC.	
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Principal Place of Business 8500 SW 8TH STREET SUITE 228 MIAMI, FL 33144	Mailing Address 8500 SW 8TH STREET SUITE 228 MIAMI, FL 33144
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DO NOT WRITE IN THIS SPACE



04222004 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-1108042	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MACHADO, JOSE L 8500 SW 8TH STREET SUITE 228 MIAMI, FL 33144
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**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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when translating)</small>	DATE _____
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Filing 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	U000000160054 05/13/04-80005-011 61.25
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERRAN, AGUSTIN 8500 SW 8TH STREET SUITE 228 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARBARA, OSCAR 8500 SW 8TH STREET SUITE 228 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERRAN, EMILIANO 8500 SW 8TH STREET SUITE 228 MIAMI, FL 33144
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

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 address, with all other like empowered

SIGNATURE: <u>OSCAR BARBARA</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>APRIL 22ND, 2004</u> <small>Date</small>	<u>202-6577</u> <small>Daytime Phone #</small>
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