2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2005 08:00 AM Secretary of State

	ANNUAL R	EPORT	<u>. </u>		∴ -: Se	cretar	y of State
1. Entity Nam	MENT # P16775 ND VENTURE, INC.				-		y or state
Principal Place of Business 121 ALHAMBRA PLAZA PENTHOUSE 1, SUITE 1600 CORAL GABLES, FL 33134 PRINCIPAL Mailing Address 121 ALHAMBRA PLAZA PENTHOUSE 1, SUITE 1600 CORAL GABLES, FL 33134				 			
DO NOT WRITE IN THIS SPA			CE.	01172005	No Chg-P	CR2E034	(10/03)
			₩	4. FEI Number 59-224	8649		Applied For Not Applicable 75 Additional
	 	راً المعجد المعامل الم		5. Certificate	of Status Desired		Required
	6. Name and Address of Current Regis	itered Agent	[
RENTZ, R. LARRY 121 ALHAMBRA PLĄZA, PH 1, SUITE 1600 CORAL GABLES, FL 33134					NOT W		
	named entity submits this statement for the pions of registered agent. Signature, typed or printed name of registered agent and title	·	ed office or register		h, in the State of Flo	rida I am fami	liar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				00 May Be ed to Fees	110000	0203242	
10.	OFFICERS AND DIRE	OTORS	1		U1/23/05		24 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PD BELL, JAMES F JR 1160 JOHNSON FERRY RD ATLANTA, GA 30319	· · · · · · · · · · · · · · · · · · ·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MORRIS, W. ALLEN 121 ALHAMBRA PLAZA, PH I, SUITE CORAL GABLES, FL 33134						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	ME GIL, YAZMIN 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134 LE V ME GRAHAM, DALE I REET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CHY-ST-ZIP	V RENTZ, R. LÄRRY 121 ALHAMBRA PLAZA, PH I, SUITE CORAL GABLES, FL 33134	1600					
TITLE			ł				

12. Thereby 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all either this empowered.

SIGNATURE:

STREET ADDRESS CITY-ST ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #