2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM **DOCUMENT # 244043 Secretary of State** 1. Entity Name J. VENTURA & SONS, INC. Principal Place of Business Mailing Address 6608 COLLINS AVENUE 6608 COLLINS AVENUE MIAMI FL 33141 MIAMI FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0914175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VENTURA, HENRY Street Address (P.O. Box Number is Not Acceptable) **11630 CANAL DR** N MIAMI FL 33181 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Change ٧n MILE Delete VENTURA, FRANKLIN NAME NAME U000000272120 375 GOLDEN BCH DR STREET ADDRESS STREET ADDRESS 03/21/05-80074-021 50.00 CHY-ST-ZP GOLDEN BCH FL CITY ST ZIP Delete ☐ Change Addition THE NAME VENTURA, HENRY NAME 11630 CANAL DRIVE EXPECT ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI FL CHY SI-7P Change Addition HITE STD ☐ Delete HILE NAME NAME VENTURA, JACK STREET ADDRESS STREET ADDRESS 1025 CHISWELL LANE CITY ST-ZIP CITY-ST-7IP SILVER SPRINGS MD TITLE Change ☐ Addition ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY ST-7IP ☐ Addition Change ☐ Delete TITLE FITTE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY - ST - ZIP Change ☐ Addition Detete DILE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-78 CITY ST-ZIP

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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 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 other like empowered.

SIGNATURE:

| SIGNATURE | Davime Phone # |