2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 306306** 05-02-2005 90436 050 ***150.00 1. Entity Name VEN-WIN, INC. Principal Place of Business Mailing Address TOOFLOAD 1203 S 11TH STREET 1203 S 11TH STREET FT PIERCE, FL 34950 FT PIERCE, FL 34950 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1423008 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BROWN.VENETIA** Street Address (P.O. Box Number is Not Acceptable) 1203 S 11TH STREET FT PIERCE, FL 34950 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ŊΡ Delete TITLE ☐ Change Addition BROWN, VENETIA NAME NAME STREET ADDRESS STREET ADDRESS 1203 SOUTH 11TH STREET CITY-ST-ZIF FT.PIERCE, FL 34950 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILLIAMS, PAM NAME NAME STREET ADDRESS STREET ADDRESS 1005 S 11TH STREET CITY-ST-ZIP FT.PIERCE, FL 34950 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7TP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exomption 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 accurage and that my signature shall have the same legal effect as if made under eath; 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.

FILED

May 02, 2005 8:00 am