

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307899

FILED
Jul 28, 2004
Secretary of State

Entity Name: VAN PELT VENTURES, INC.

Current Principal Place of Business:

509 CHURCH STREET
PO BOX 998
NOKOMIS, FL 342752722

New Principal Place of Business:

Current Mailing Address:

509 CHURCH STREET
PO BOX 998
NOKOMIS, FL 342752722

New Mailing Address:

FEI Number: 59-1548144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, EDWIN E SR
509 CHURCH STREET
NOKOMIS, FL 33555

Name and Address of New Registered Agent:

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: _____

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: PTD () Delete
Name: VAN PELT, EDWIN E SR,
Address: 2506 NORTHWAY DR
City-St-Zip: VENICE, FL 00000,

Title: SD () Delete
Name: VAN PELT, JOYCE K,
Address: 2506 NORTHWAY DR
City-St-Zip: VENICE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN E VAN PELT, SR.

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date