2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # 347299** 1. Entity Name 04-01-2004 90028 027 ***150.00 VENABLE BUILDERS, INC. Principal Place of Business Mailing Address 738 NASSAU RD P.O. BOX 576 94041114 738 NASSAU RD P.O. BOX 576 COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-1286126 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENABLE, JAMES M., JR. Street Address (P.O. Box Number is Not Acceptable) Suite 110, 1485 N. Atlantic Ave SUITE 210 2955 PINEDA CAUSEWAY Cocoa Beach, Fl. 32931 **MELBOURNE FL 32940** City Zip Code 8. The above named entity submiss 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 3/30/04 SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VENABLE, JAMES M., JR. NAME NAME STREET ADDRESS 738 NASSAU RD STREET ADDRESS CITY-ST-7IP COCOA BEACH FL CITY-ST-7IP TITLE **VSD** ☐ Delete TITLE ☐ Change ■ Addition NAME VENABLE, CHARLES M. NAME 738 NASSAU RD STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition NAME VENABLE, ELIZABETH C. NAME STREET ADDRESS 738 NASSAU RD STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUBROUILLETT, CYNTHIA A. NAME 738 NASSAU RD STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chánge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

3/30/04 Date SIGNATURE: 321-783-9878

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.