

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

DOCUMENT # 347299 1. Entity Name VENABLE BUILDERS, INC.					
Principal Place of Business 738 NASSAU RD P.O. BOX 576 COCOA BEACH FL 32931			Mailing Address 738 NASSAU RD P.O. BOX 576 COCOA BEACH FL 32931		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1286126	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent VENABLE, JAMES M., JR. 1485 N. ATLANTIC AVE., STE 110 COCOA BEACH FL 32931				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 DUE BY September 7, 2005 Make Check Payable to Florida Department of State			S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input checked="" type="checkbox"/>		
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.		
TITLE: PD NAME: VENABLE, JAMES M., JR. STREET ADDRESS: 738 NASSAU RD CITY- ST- ZIP: COCOA BEACH FL			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY- ST- ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE: VSD NAME: VENABLE, CHARLES M. STREET ADDRESS: 738 NASSAU RD CITY- ST- ZIP: COCOA BEACH FL			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY- ST- ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE: D NAME: VENABLE, ELIZABETH C. STREET ADDRESS: 738 NASSAU RD CITY- ST- ZIP: COCOA BEACH FL			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY- ST- ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE: D NAME: DUBROUILLETT, CYNTHIA A. STREET ADDRESS: 738 NASSAU RD CITY- ST- ZIP: COCOA BEACH FL			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY- ST- ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone If

James M. Venable PRES J.M. VENABLE, JR 7-21-05 783-9878