

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543359

FILED
May 05, 2004
Secretary of State

Entity Name: VENTURA LTD. CORPORATION

Current Principal Place of Business:

430 W. 18TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

430 W. 18TH ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1767790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELLI, VICKI
31 E.RIVO ALTO DRIVE
MIAMI BCH., FL 33139 US

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: P () Delete
Name: PETRUZZELLI, VICKI,
Address: 31 E.RIVO ALTO DRIVE
City-St-Zip: MIAMI BCH., FL

Title: ST () Delete
Name: FENTON, ALAN
Address: 9408 NW 72ND COURT
City-St-Zip: TAMARAC, FL

Title: CEO () Delete
Name: BOREN, ARTHUR,
Address: 31 E.RIVO ALTO DRIVE
City-St-Zip: MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICKI PETRUZZELLI

PRES

05/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date