

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563713

FILED
Jan 12, 2005
Secretary of State

Entity Name: VENTURA CHARTER ENTERPRISES, INC.

Current Principal Place of Business:

2100 NW 23RD ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2100 NW 23RD ST
PO BOX 420497
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1819268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEN, JEFF
1 BISCAYNE TOWER STE 3700
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANEN, JEFFREY S
1 BISCAYNE TOWER STE 3700
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

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: JEFFREY S. TANEN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NUNEZ, ELPIDIO P,
Address: 2100 N W 23RD STREET
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: NUNEZ, ELPIDIO P JR
Address: 2100 N W 23RD STREET
City-St-Zip: MIAMI, FL 33142

Title: VDS () Delete
Name: NUNEZ, OLGA M.,
Address: 2100 N W 23RD STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NUNEZ, ELPIDIO P
Address: 2100 N W 23RD STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VD (X) Change () Addition
Name: NUNEZ, ELPIDIO P JR
Address: 2100 N W 23RD STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VDS (X) Change () Addition
Name: NUNEZ, OLGA M
Address: 2100 N W 23RD STREET
City-St-Zip: MIAMI, FL 33142 US

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: ELPIDIO P. NUNEZ

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date