

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 01, 2004  
Secretary of State**

DOCUMENT# 735423

Entity Name: VENTURE THREE, INC.

**Current Principal Place of Business:**

10701 SOUTH OCEAN DR.  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

10701 SOUTH OCEAN DR.  
JENSEN BEACH, FL 34957

**New Mailing Address:**

FEI Number: 59-1726007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, TERENCE P., ATTY.  
2400 SE FEDERAL HWY  
FOURTH FLOOR  
STUART, FL 34994

**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

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: BLASKO, MICHAEL  
Address: 10901 S OCEAN DR #700  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD      ( ) Delete  
Name: CLARK, KAREN  
Address: 10701 S OCEAN DR #914  
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD      ( ) Delete  
Name: MOHR, DAVID  
Address: 10701 S OCEAN DR # 800  
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD      ( ) Delete  
Name: PELLAND, JEAN  
Address: 10751 S OCEAN DR #A-1  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD      ( ) Delete  
Name: SIMPSON, KENNETH  
Address: 10751 S. OCEAN DR #735  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: PD      (X) Change ( ) Addition  
Name: PICO, JOHN  
Address: 10701 S OCEAN DR # 603  
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: VD      (X) Change ( ) Addition  
Name: THOMPSON, RICHARD  
Address: 10751 S. OCEAN DR #772  
City-St-Zip: JENSEN BEACH, FL 34957

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PICO

PRES

04/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date