

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000553

Entity Name: NRG VENTURES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1135 TERMINAL WAY, SUITE #209
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

11216 TAMiami TRAIL N., #207
NAPLES, FL 34110

New Mailing Address:

1949 DAVIS BLVD
SUITE 2
NAPLES, FL 34104

FEI Number: 88-0505723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSAWAY, NICOLE
727 110TH AVENUE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GASSAWAY, NICOLE
1949 DAVIS BLVD
SUITE 2
NAPLES, FL 34104 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:

05/02/2005

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: GASSAWAY, STEPHEN R
Address: 727 110TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

Title: VST () Delete
Name: GASSAWAY, NICOLE R
Address: 727 110TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASSAWAY, STEPHEN R
Address: 1160 WILDWOOD LAKES BLVD, #201
City-St-Zip: NAPLES, FL 34104

Title: VST (X) Change () Addition
Name: GASSAWAY, NICOLE R
Address: 1160 WILDWOOD LAKES BLVD, #201
City-St-Zip: NAPLES, FL 34104

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: NICOLE RENAE GASSAWAY

VO

05/02/2005

Electronic Signature of Signing Officer or Director

Date