2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001444

Entity Name: VENVEST VENTURES, INC.

FILED Apr 23, 2004 Secretary of State

Littly Name: VENVEST VENTORES, INC.			
Current Pr	incipal Place of Business:	New Principal Place of Business:	
7777 BONHOMME SUITE 1800 CLAYTON, MO 63105			
Current Mailing Address:		New Mailing Address:	
7777 BONHOMME SUITE 1800 CLAYTON, MO 63105			
FEI Number:	43-1829225 FEI Number Applied For () FEI Num	nber Not Appli	cable () Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
ARMSTRONG, KENNETH E 2 N. TAMIAMI TRAIL, SUITE 506 SARASOTA, FL 34236 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:			
Electronic Signature of Registered Agent Date			
Election Campaign Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CP () Delete ABRAMS, JAMES 2 N. TAMIAMI TRAIL, SUITE 506 SARASOTA, FL 34236	Title: Name: Address: City-St-Zip:	DP (X) Change () Addition ABRAMS, JAMES D 2 N. TAMIAMI TRAIL, SUITE 506 SARASOTA, FL 34236
Title: Name: Address: City-St-Zip:	DS () Delete YOUNG, JOHN 13950 SWITZER OVERLAND PARK, KS 66221	Title: Name: Address: City-St-Zip:	D (X) Change () Addition YOUNG, JOHN 13950 SWITZER OVERLAND PARK, KS 66221
Title: Name: Address: City-St-Zip:	D () Delete HOPKINS, THOMAS 8224 GOLF DRIVE SCOTTSDALE, AZ 85252	Title: Name: Address: City-St-Zip:	DV (X) Change () Addition NICHOLSON, TERRY J 7777 BONHOMME AVENUE CLAYTON, MO 63105
Title: Name: Address: City-St-Zip:	T () Delete MYERS, PATRICIA 7777 BONHOMME CLAYTON, MO 63105	Title: Name: Address: City-St-Zip:	VT (X) Change () Addition MYERS, PATRICIA 7777 BONHOMME AVENUE CLAYTON, MO 63105
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	VS () Change (X) Addition ARMSTRONG, KENNETH E 2 N. TAMIAMI TRAIL, SUITE 506 SARASOTA, FL 34236
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	COO () Change (X) Addition ROACH, ALFRED R 2 N. TAMIAMI TRAIL, SUITE 506 SARASOTA, FL 34236

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: JAMES D. ABRAMS P 04/23/2004