

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83909

FILED
Apr 29, 2004
Secretary of State

Entity Name: VEN-TEL PLASTICS CORPORATION

Current Principal Place of Business:

11311 74TH ST N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11311 74TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2203955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENNER, EDWARD F
11311 74TH ST N
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: VENNER, EDWARD F.,
Address: 351 PALM ISLAND SE
City-St-Zip: CLEARWATER, FL 33767

Title: VSD () Delete
Name: VENNER, CATHERINE M.,
Address: 351 PALM ISLAND SE
City-St-Zip: CLEARWATER, FL 33767

Title: V () Delete
Name: VENNER, JAY
Address: 1560 FAULDS RD W
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Delete
Name: KEOGH, RICHARD
Address: 417 LAKEWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: DRAKE, RANDALL
Address: 1981 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Delete
Name: MEITZEN, STEVEN
Address: 19134 CHEERY ROSE CIRLCE
City-St-Zip: LUTZ, FL 33549

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:

Title: () Change () Addition
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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: RANDALL DRAKE

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date