

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000961

FILED
Apr 23, 2004
Secretary of State

Entity Name: VENTURE FIRST ASSOCIATES OF MELBOURNE, INC.

Current Principal Place of Business:

1901 S HARBOR CITY BLVD
501
MELBOURNE, FL 32901 US

New Principal Place of Business:

607 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

4811 THORNWOOD DRIVE
ACWORTH, GA 30102 US

New Mailing Address:

FEI Number: 58-2035957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MULLINS, J D
Address: 1901 S HARBOR CITY BLVD SUITE 501
City-St-Zip: MELBOURNE, FL

Title: VCD () Delete
Name: GRUBBS, W A
Address: 1901 S HARBOR CITY BLVD. SUITE 501
City-St-Zip: MELBOURNE, FL

Title: S () Delete
Name: DAWSON, BERNADETTE
Address: 1901 S HARBOR CITY BLVD, SUITE 501
City-St-Zip: MELBOURNE, FL

Title: T () Delete
Name: WILLIAMS BRIAN,
Address: 4811 THORNWOOD DRIVE
City-St-Zip: ACWORTH, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLINS, J D
Address: 607 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VCD (X) Change () Addition
Name: GRUBBS, W A
Address: 1067 CANTERBURY LANE
City-St-Zip: CHAPEL HILL, NC 27517 US

Title: S (X) Change () Addition
Name: MULLINS, DEBORAH L
Address: 607 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T (X) Change () Addition
Name: WILLIAMS, BRIAN J
Address: 4811 THORNWOOD DRIVE
City-St-Zip: ACWORTH, GA 30102 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: BRIAN J WILLIAMS

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04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date