## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## Secretary of State DOCUMENT # H21056 01-18-2005 90033 026 \*\*\*158.75 1. Entity Name RAM VENTURE HOLDINGS CORP. Principal Place of Business Mailing Address 40001608 3040 E COMMERCIAL BLVD 3040 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2508470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent ----KENNEDY, EUGENE MICHAEL DO NOT WRITE **517 S.W. 1ST. AVENUE** FT. LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BECKER, NORMAN 2404 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL BAUER, FRANK NAME 3040 E. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE MARTINI, DIANE --- -NAME STREET ADDRESS 3040 E. COMMERCIAL BLVD. DO NOT WRITE FT. LAUDERDALE, FL CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** Jan 18, 2005 8:00 am