

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30106

FILED
Jun 30, 2004
Secretary of State

Entity Name: VENABLE & VENABLE, P.A.

Current Principal Place of Business:

4902 ANDROS DRIVE
TAMPA, FL 33629

New Principal Place of Business:

3364 RACKLEY ROAD
BROOKSVILLE, FL 34604

Current Mailing Address:

P O BOX 25956
TAMPA, FL 33622

New Mailing Address:

P O BOX 15267
BROOKSVILLE, FL 34604

FEI Number: 59-2482032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, JOHN F.
4902 ANDROS AVE
TAMPA, FL 33629

Name and Address of New Registered Agent:

VENABLE, JOHN F.
3364 RACKLEY ROAD
BROOKSVILLE, FL 34604

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: JOHN F. VENABLE

06/30/2004

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: PD () Delete
Name: VENABLE, JOHN F.,
Address: 4902 ANDROS AVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: VENABLE, CATHERINE M.,
Address: 4902 ANDROS DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENABLE, JOHN F.,
Address: 3364 RACKLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D (X) Change () Addition
Name: VENABLE, CATHERINE M.,
Address: 3364 RACKLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 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: JOHN F. VENABLE

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date