2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# J29870

Entity Name: VENICE WINGS II, INC.

Current Principal Place of Business:

% EDWARD HURTER
5137 FLICKERFIELD CIR.
SARASOTA, FL 342313243

New Principal Place of Business:

Current Mailing Address:

% EDWARD HURTER
5137 FLICKERFIELD CIR.
SARASOTA, FL 342313243

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HURTER, EDWARD
5137 FLICKER FIELD
SARASOTA, FL 34231 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: HURTER, EDWARD,
Address: 5137 FLICKER FIELD CIR.
City-St-Zip: SARASOTA, FL 34231

Title: VPD ( ) Delete
Name: MORAN, RICHARD,
Address: 2400 MORGAN JOHNSON RD
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E.A. HURTER PRES 03/30/2005
Electronic Signature of Signing Officer or Director — Date