## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # J31877 1. Entity Name 04-13-2005 90026 025 \*\*\*150.00 VENTURA INN, INC. Principal Place of Business Mailing Address % LOUISE M. PROVENZANO % LOUISE M. PROVENZANO 720 NORTH FEDERAL HIGHWAY 720 NORTH FEDERAL HIGHWAY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 7 Principal Place of Business 3. Mailing Address 'ANV CHIZAK CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number 59-2784713 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ROWARD Fee Required PROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent "Name PROVENZANO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 720 NORTH FEDERAL HIGHWAY HOLLYWOOD FL 33020 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 THILE D/Delete TITLE ☐ Addition Change NAME PROVENZANO, LOUISE NAME 720 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Delete Change Addition TITLE PROVENZANO, VINCENT NAME NAME PROVENZANO Eliza STREET ADDRESS 720 N. FEDERAL HWY STREET ADDRESS 0 D1 Fed. HOLLYWOOD FL 33020 CITY-ST-7IP CITY-ST-ZIP Delate --TITLE-TITLE Change ↑ Addition NAME NAME ROUENZANO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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