

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47832

FILED
Apr 29, 2004
Secretary of State

Entity Name: VENUS MANUFACTURING, INC.

Current Principal Place of Business:

11711 MARCO BEACH DRIVE
SUITE 6
JACKSONVILLE, FL 322247615 US

New Principal Place of Business:

Current Mailing Address:

11711 MARCO BEACH DRIVE
SUITE 6
JACKSONVILLE, FL 322247615 US

New Mailing Address:

FEI Number: 59-2930386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 N. LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ERWIN, FOUNTAIN & JACKSON, P.A.
8762 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

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: DONALD A. FOUNTAIN 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REINFENSNYDER, ROGER R
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REINFENSNYDER, ROGER R
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: ROGER R REIFENSNYDER PTD 04/29/2004

Electronic Signature of Signing Officer or Director Date