

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # K49272

1. Entity Name  
VENTUREON, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 JUN -7 AM 8:16

Principal Place of Business  
4406 EXCHANGE AVE  
111  
NAPLES, FL 34104 US

Mailing Address  
4001 SANTA BARBARA BLVD.  
#163  
NAPLES, FL 34104 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03192003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0088196

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AYERS, KIM  
28740 SWEET BAY LANE  
BONITA SPRINGS, FL 34135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD  
NAME AYERS, KIM A ☐ Delete  
STREET ADDRESS 4001 SANTA BARBARA BLVD. #163  
CITY-ST-ZIP NAPLES, FL 34104

TITLE VSD  
NAME AYERS, RUTH E ☒ Delete  
STREET ADDRESS 4001 SANTA BARBARA BLVD. #163  
CITY-ST-ZIP NAPLES, FL 34104

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500037949505

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
06/15/04--01015--007 ☐ Change ☒ Addition

TITLE V  
NAME Ayers, Larry D. ☐ Change ☒ Addition  
STREET ADDRESS 8471 Ibis Cove Circle  
CITY-ST-ZIP Naples, FL 34119

TITLE V  
NAME Ratz, Diana L. ☐ Change ☒ Addition  
STREET ADDRESS 3770 8th Avenue S.E.  
CITY-ST-ZIP Naples, FL 34117

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/04

Date

(239) 643-2144

Daytime Phone #

KIM A. AYERS, PRESIDENT

6/10 00

LAW OFFICES  
**BUDD BENNETT & MACIA**

3033 RIVIERA DRIVE  
SUITE 201  
NAPLES, FLORIDA 34103-2750

DAVID G. BUDD  
ADMITTED IN FLORIDA  
RICHARD K. BENNETT  
ADMITTED IN FLORIDA  
ALBERTO A. MACIA  
ADMITTED IN FLORIDA AND MINNESOTA

TELEPHONE 239.263.7700  
FACSIMILE 239.263.0998  
EMAIL [BBM@NAPLESFLORIDALAW.COM](mailto:BBM@NAPLESFLORIDALAW.COM)  
WEBSITE [NAPLESFLORIDALAW.COM](http://NAPLESFLORIDALAW.COM)

May 28, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

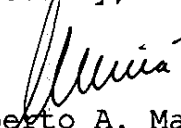
RE: Ventureon, Inc.  
Our File No.: 1558/02

Dear Sirs:

Enclosed find 2004 For Profit Corporation Amended Annual Report for the above corporation, together with check payable to Florida Department of State in the amount of \$61.25 for the filing fee.

Thank you.

Sincerely,

  
Alberto A. Macia

Enclosure

AAM/cmf/forms/Ventureon Amended Annual Report