SIGNATURE: 1

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 31, 2005 08:00 AM DOCUMENT # M51076 **Secretary of State** 1. Entity Name VENTURES LTD., INC. Principal Place of Business Mailing Address 6312 CABALLERO BOULEVARD 6312 CABALLERO BOULEVARD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2797972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNSIDE, AL DO NOT WRITE 6312 CABALLERO BLVD. CORAL GABLES, FL 33146 IN THIS SPACE 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, typedior printed name of registered agent and likk if applicable (ROTE, Registered Agent signature, equired when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000368785 FILE NOW!!! FEE IS \$550.00 П Added to Fees Trust Fund Contribution. Due by September 7, 2005 05/31/05-80016-011 150.00 OFFICERS AND DIRECTORS 10. TITLE PSD BURNSIDE, AL MAME 6312 CABALLERO BLVD. STREET ADDRESS CITY ST-ZIP CORAL GABLES, FL TITLE BURNSIDE, AL MAME STREET ADDRESS 6312 CABALLERO BLVD. CORAL GABLES, FL CITY ST 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIF TITLE NAME STREET ADDRESS CITY ST - ZIP TITLE MAME 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 cath; 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 attact/ment with an address, with all other like empowered.

ALBUNSIDE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2005