

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1072


7/27/2005-90050-003-\$150.00-\$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 26 PM 4:42

1 CERTIFICATE AND FEE REQUIRED PERIOD FOR WHICH REPORT MUST BE FILED PERIOD OF YEAR

1st MOORE CR2E034 (10/04)

DOCUMENT # M81118 1. Entity Name JOHN E. VENABLE, INC.									
Principal Place of Business 3550 NE 175TH ST RD CITRA FL 32113		Mailing Address 3550 NE 175TH ST RD CITRA FL 32113							
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number NO-T APPLICABLE <table border="1" style="float: right; margin-left: 20px;"> <tr> <td>Applied For</td> <td></td> </tr> <tr> <td>Not Applicable</td> <td><input checked="" type="checkbox"/></td> </tr> </table>		Applied For		Not Applicable	<input checked="" type="checkbox"/>
Applied For									
Not Applicable	<input checked="" type="checkbox"/>								
City & State Zip Country		City & State Zip Country							
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required									
6. Name and Address of Current Registered Agent VENABLE, JOHN E. 3550 NE 175TH ST RD CITRA FL 32113				7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reappointing)</small>									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees						
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11						
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD VENABLE, JOHN E. 3550 NE 175TH ST RD CITRA FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ST VENABLE, TAMI R. 3550 NE 175TH ST RD CITRA FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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: <u>John E. Venable</u> John E. Venable (PD) July 21, 2005 (352)595-4938 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>									

242

August '22, 2005

John E. Venable, Inc.

3550 NE.175th St.Rd.

Reference Number: M81118

Citra, FL. 32113

Division of Corporations

Annual Reports

We sent in a request for the 2005 Annual Report form to be sent to us by mail, January 8, 2005. The document was never received. On June 30, 2005, we received a notice of "intent to dissolve the corporation". We called your office and were informed that another form would be sent, and we were to send \$150.00 fee along with the form. This would rectify the problem. We were then notified that the form had not been filed because we needed to send a letter stating the facts mentioned above, this would waive the \$400.00 late fee.

We hope that this will clear up the matter and our report will be filed.

Thank You,

John E. Venable

John E. Venable

John E.Venable, Inc.