

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039950

Entity Name: VENUS CHARTERS, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

506 LOUISA STREET
KEY WEST, FL 33040

New Principal Place of Business:

2402 FOGARTY AVENUE
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 4394
KEY WEST, FL 33041

New Mailing Address:

P.O. BOX 4394
KEY WEST, FL 33041

FEI Number: 65-0998779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUKNIS, KAREN A
Address: P O BOX 4394
City-St-Zip: KEY WEST, FL 33041

Title: VP () Delete
Name: BUTLER, DEBRA A
Address: P O BOX 4394
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUKNIS, KAREN A
Address: 2402 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: BUTLER, DEBRA A
Address: 2402 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040

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: KAREN A. LUKNIS

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02/04/2005

Electronic Signature of Signing Officer or Director

Date