

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110792

FILED
Apr 30, 2004
Secretary of State

Entity Name: VENTURE CONSULTING GROUP, INC.

Current Principal Place of Business:

11806 LIPSEY ROAD
TAMPA, FL 33618

New Principal Place of Business:

3304 LATANIA DRIVE
TAMPA, FL 33618

Current Mailing Address:

11806 LIPSEY ROAD
TAMPA, FL 33618

New Mailing Address:

3304 LATANIA DRIVE
TAMPA, FL 33618

FEI Number: 59-3683963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBY, ROGER L.
11806 LIPSEY ROAD
TAMPA, FL 33618

Name and Address of New Registered Agent:

OVERBY, ROGER L.
3304 LATANIA DRIVE
TAMPA, FL 33618

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: OVERBY, ROGER L
Address: 11806 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: OVERBY, ROGER L
Address: 3304 LATANIA DRIVE
City-St-Zip: TAMPA, FL 33618

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 L . OVERBY

PTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date