

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019269

Entity Name: EFS VENTURES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 3274
SUITE 34E
TEQUESTA, FL 33469

New Mailing Address:

155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

FEI Number: 65-1079087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JEFFREY D
169 TEQUESTA DRIVE
SUITE 34E
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MEYER, JEFFREY D
155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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: JEFFREY D MEYER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, JEFFREY D
Address: 169 TEQUESTA DRIVE #34E
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, JEFFREY D
Address: 155 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JEFFREY D MEYER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date