2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2004 08:00 AM DOCUMENT # P01000020441 **Secretary of State** THE VENMAR GROUP, INC. Mailing Address Principal Place of Business 21975 SW 125 AVE. 21975 SW 125 AVE. MIAMI, FL 33170 MIAMI, FL 33170 No Cha-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ-VENTO, MARCIA DO NOT WRITE 21978 SW 125 AVE. MIAMI, FL 33170 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. (NOTE, Registered Agent signature required when reinstating) U00000033135 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/05/04-80032-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE MENDEZ-VENTO, MARCIA NAME STREET ADDRESS 21975 SW 125 AVENUE CITY-ST-ZIP MIAMI, FL 33170 TITLE VENTO, ROBERT A SR. NAME 21975 SW 125 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-5T-ZIP IN THIS SPACE 3**4**187 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutas. 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 507, 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: Z

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/04 305-258-616

FILED