2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052979

Entity Name: VENUS ENTERPRISES, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 453321 KISSIMMEE, FL 34745

Current Mailing Address: New Mailing Address:

PO BOX 453321 KISSIMMEE, FL 34745

FEI Number: 81-0548345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FT. LAUDERDALE, FL 33335 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: THOMAS PARADIS 04/23/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

TAMPA, FL

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition Name: CHANEY, JULIE Name: Address: 1511 S. CHURCH Address:

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: JULIE CHANEY DPST 04/23/2005