

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90002 008 ***158.75

DOCUMENT # P01000108070	
1. Entity Name VENETIA BAY EXECUTIVE CENTRE, INC.	

Principal Place of Business 901 VENETIA BAY BLVD. SUITE 250 VENICE, FL 34292	Mailing Address 901 VENETIA BAY BLVD. SUITE 250 VENICE, FL 34292
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2. Principal Place of Business 901 VENETIA BAY BLVD.	3. Mailing Address 901 VENETIA BAY BLVD.
Suite, Apt. #, etc. SUITE 250	Suite, Apt. #, etc. SUITE 250

City & State VENICE, FLORIDA	City & State VENICE, FLORIDA
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Zip 34285	Country U.S.A.	Zip 34285	Country U.S.A.
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01032005 Chg-P CR2E034 (10/03)

4. FEI Number 65-1154137	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WHITTEMORE, EDWARD E 901 VENETIA BAY BLVD. SUITE 250 VENICE, FL 34292	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WHITTEMORE, EDWARD E 901 CENCTIA BAY BLVD SUITE 250 VENICE, FL 34292 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 901 VENETIA BAY BLVD. SUITE 250 VENICE, FL 34285
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROSS, ANNETTE Z.P. 901 CENCTIA BAY BLVD SUITE 250 VENICE, FL 34292 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 901 VENETIA BAY BLVD., SUITE 250 VENICE, FL 34285
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Annette Z.P. Ross, President of Venetia Bay Executive Centre, Inc. 1-4-05 941-483-3838
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ANNETTE Z.P. ROSS** Date Daytime Phone #

ATTACHMENT

~~P01000108070~~
50001625

VENETIA BAY EXECUTIVE CENTRE, INC.

901 VENETIA BAY BOULEVARD, SUITE 250

VENICE, FLORIDA 34285

PHONE (941)483-3838 FAX (941)480-1773

Date: January 10, 2005

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

**Re: Venetia Bay Executive Centre, Inc.
Annual Report**

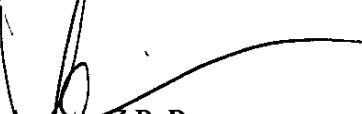
Dear Sir:

Enclosed please find the following:

1. 2005 FOR PROFIT CORPORATION Annual Report
2. Check for \$158.75

Kindly send (1) Certificate of Status to my Attention.

Sincerely,



Anne Z.P. Ross,

President of Venetia Bay Executive Centre, Inc.