

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109380

Entity Name: VENTURE ASC, INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

16853 N.E. 2ND AVE STE 400  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16853 N.E. 2ND AVE STE 400  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 62-1648269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENKHAUS, DAVID J ESQ  
2424 NORTH FEDERAL HWY STE 456  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MENKHAUS, DAVID J ESQ  
1900 GLEADES RD. ST 401  
BOCA RATON, FL 33431 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:

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARP, MARC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: BLOOM, MIKE  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: BASSAM, ISAAC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: GEDALLOVICH, MILTON  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: SOVAID, GORDON  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BLOOM, MICHAEL  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: BASSAM, ISSAC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SOVAID, GORDON  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Change (X) Addition  
Name: NULLMAN, ANDREW  
Address: 16853 NE 2 AVE  
City-St-Zip: NMB, FL 33162

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: MARC CARP

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date

ROMAN, RICARDO M.D.  
16853 NE 2 AVE ST. 400  
NMB, FL. 33162

NEUSTATER, BRETT M.D.  
16853 NE 2 AVE. ST. 400  
NMB, FL. 33162

FELDER, LEWIS M.D.  
16853 NE 2 AVE ST. 400  
NMB, FL. 33162

MOSKOWITZ, JEROME M.D.  
16853 NE 2 AVE. ST. 400  
NMB, FL. 33162

COHEN, JACK, M.D.  
16853 NE 2 AVE. ST. 400  
NMB, FL. 3162