

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109471

FILED
Jan 13, 2004
Secretary of State

Entity Name: VENTRON REALTY CORP.

Current Principal Place of Business:

7025 BERCASA WAY
SUITE 205 A & B
BOCA RATON, FL 33433

New Principal Place of Business:

6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7025 BERCASA WAY
SUITE 205 A & B
BOCA RATON, FL 33433

New Mailing Address:

6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

FEI Number: 52-2354854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, RONALD
6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISENBERG, RON
Address: 6700 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RON EISENBERG

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01/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date