

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109471

FILED
Apr 27, 2005
Secretary of State

Entity Name: VENTRON REALTY CORP.

Current Principal Place of Business:

6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

3700 AIRPORT ROAD
SUITE 404
BOCA RATON, FL 33431 US

Current Mailing Address:

6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

3700 AIRPORT ROAD
STE 404
BOCA RATON, FL 33431 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:

EISENBERG, RONALD
3700 AIRPORT ROAD
SUITE 404
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: RONALD EISENBERG

04/27/2005

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: P (X) Change () Addition
Name: EISENBERG, RONALD
Address: 3700 AIRPORT ROAD, STE 404
City-St-Zip: BOCA RATON, FL 33431 US

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: RONALD EISENBERG

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date