

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003595

Entity Name: VENALI, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 1014
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE SUITE 1014
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0029617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS
1680 MICHIGAN AVE, #1014
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

O'KEEFE, DOUGLAS
1680 MICHIGAN AVE SUITE 1014
MIAMI BEACH, FL 33139 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: EL-GAZZAR, AMIN
Address: 690 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVS () Delete
Name: OKEEFE, DOUGLAS L
Address: 1624 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HINDERER, UWE
Address: 1680 MICHIGAN AVE 1044
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HINDERER, UWE
Address: 1680 MICHIGAN AVE 1014
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS O'KEEFE

DVS

01/06/2005

Electronic Signature of Signing Officer or Director

Date