

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009131

FILED
Feb 29, 2004
Secretary of State

Entity Name: VENETIAN ISLE DEVELOPMENT CORP.

Current Principal Place of Business:

11007 N. 56TH STREET
SUITE 206
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TAMPA, FL 33637

Current Mailing Address:

PO BOX 292531
TAMPA, FL 33687

New Mailing Address:

FEI Number: 01-0587991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
11007 N. 56TH STREET
SUITE 206
TEMPLE TERRACE, FL 33617

Name and Address of New Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TAMPA, FL 33637

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: THOMAS A. GIOMBETTI

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUZINSKE, ROBERT D
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 33687

Title: VD () Delete
Name: ZIETH, RANDALL L
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 33687

Title: STD () Delete
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS A. GIOMBETTI

STD

02/29/2004

Electronic Signature of Signing Officer or Director

Date