

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023123

FILED
Jul 21, 2004
Secretary of State

Entity Name: VENUS TECHNOLOGY INCORPORATED

Current Principal Place of Business:

1 ELEVENTH AVE.
STE. D-4
SHALIMAR, FL 32579

New Principal Place of Business:

201 MIRACLE STRIP PKWY
STE. C
FORT WALTON BEACH, FL 32548

Current Mailing Address:

414 WINDJAMMER CT.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 04-3618021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY, PFEIFFER
414 WINDJAMMER CT.
DESTIN, FL 32541 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: D () Delete
Name: PFEIFFER, JERRY
Address: 414 WINDJAMMER CT
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: PFEIFFER, BARBARA J
Address: 414 WINDJAMMER CT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA J. PFEIFFER

PRES

07/21/2004

Electronic Signature of Signing Officer or Director

Date