

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025356

Entity Name: PRIETO VENTURES, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

4403 RAYFIELD DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

5712 43RD COURT EAST
BRADENTON, FL 34203

Current Mailing Address:

4403 RAYFIELD DRIVE
SARASOTA, FL 34243

New Mailing Address:

5712 43RD COURT EAST
BRADENTON, FL 34203

FEI Number: 03-0403585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ROD
4403 RAYFIELD DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PRIETO, ROD
5712 43RD COURT EAST
BRADENTON, FL 34203 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: ROD PRIETO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, ROD
Address: 4403 RAYFIELD DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, ROD
Address: 5712 43RD COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: ROD PRIETO

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date