

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028656

FILED
Apr 28, 2005
Secretary of State

Entity Name: BRADLEY FENTON VENTURES, INC.

Current Principal Place of Business:

200 S PARK RD, SUITE 340
HOLLYWOOD, FL 33021

New Principal Place of Business:

1656 POLK STREET
#12
HOLLYWOOD, FL 33020

Current Mailing Address:

200 S PARK RD, SUITE 340
HOLLYWOOD, FL 33021

New Mailing Address:

1656 POLK STREET
#12
HOLLYWOOD, FL 33020

FEI Number: 01-0632553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, BRADLEY
5600 COLLINS AVE
SUITE 11U
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FENTON, BRADLEY
1656 POLK STREET
#12
HOLLYWOOD, FL 33020 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: BRADLEY FENTON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FENTON, BRADLEY M
Address: 5600 COLLINS AVE, SUITE 11U
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FENTON, BRADLEY M
Address: 1656 POLK STREET #12
City-St-Zip: HOLLYWOOD, FL 33020

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: BRADLEY FENTON

C

04/28/2005

Electronic Signature of Signing Officer or Director

Date