

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034067

FILED
Jan 08, 2004
Secretary of State

Entity Name: VENICE RPS INVESTMENT CORP., INC.

Current Principal Place of Business:

646 94TH AVE. NORTH
ST. PETERSBURG, FL 337022463

New Principal Place of Business:

Current Mailing Address:

646 94TH AVE. NORTH
ST. PETERSBURG, FL 337022463

New Mailing Address:

FEI Number: 01-0730699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMA, ROBYN P
646 94TH AVE. NORTH
ST. PETERSBURG, FL 337022463

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: PD () Delete
Name: SHERMA, PAUL V
Address: 646 94TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 337022463

Title: SD () Delete
Name: SHERMA, ROBYN P
Address: 646 94TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 337022463

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: ROBYN P.SHERMA

SD

01/08/2004

Electronic Signature of Signing Officer or Director

Date