

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035341

FILED
Apr 30, 2004
Secretary of State

Entity Name: VENETIAN BAY DEVELOPMENT, INC.

Current Principal Place of Business:

1221 DUNLAWTON STE 200
PORT ORANGE, FL 32119

New Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1221 DUNLAWTON STE 200
PORT ORANGE, FL 32119

New Mailing Address:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JERRY S SR
1221 DUNLAWTON STE 200
PORT ORANGE, FL 32119

Name and Address of New Registered Agent:

JOHNSON, JERRY S SR
685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JERRY S SR.
Address: P.O. BOX 291138
City-St-Zip: PORT ORANGE, FL 32129

Title: SVP () Delete
Name: JOBALIA, DIPAK
Address: P.O. BOX 291138
City-St-Zip: PORT ORANGE, FL 32129

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: JERRY JOHNSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date