

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040434

Entity Name: HANCOCK VENTURES, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

16467 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331

New Principal Place of Business:

10480 SW 56 STREET
COOPER CITY, FL 33328

Current Mailing Address:

16467 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331

New Mailing Address:

10480 SW 56 STREET
COOPER CITY, FL 33328

FEI Number: 37-1428318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, BARRY J
16467 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

HANCOCK, BARRY J
10480 SW 56 STREET
COOPER CITY, FL 33328 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANCOCK, KELLY JO
Address: 16467 MARIPOSA CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANCOCK, KELLY JO
Address: 10480 SW 56 STREET
City-St-Zip: COOPER CITY, FL 33328

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: KELLY JO HANCOCK

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date