

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041808

FILED
Apr 29, 2004
Secretary of State

Entity Name: VENFRUIT, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
STE 154
WESTON, FL 33331

New Principal Place of Business:

3460 W 84 STREET
SUITE 104
HIALEAH, FL 33018

Current Mailing Address:

2645 EXECUTIVE PARK DR
STE 154
WESTON, FL 33331

New Mailing Address:

3460 W 84 STREET
SUITE 104
HIALEAH, FL 33018

FEI Number: 03-0439032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D
900 E ATLANTIC BLVD STE 17
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

TORRES, JUAN
3460 W 84 STREET
SUITE 104
HIALEAH, FL 33018

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: JUAN TORRES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JUAN
Address: 2645 EXECUTIVE PARK DR STE 154
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, JUAN
Address: 3460 W 84 STREET, SUITE 104
City-St-Zip: HIALEAH, FL 33018

Title: D () Change (X) Addition
Name: RAMOS, RICARDO
Address: 3460 W 84 STREET, SUITE 104
City-St-Zip: HIALEAH, FL 33018

Title: D () Change (X) Addition
Name: CONDE, HUGO
Address: 3460 W 84 STREET, SUITE 104
City-St-Zip: HIALEAH, FL 33018

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: RAMOS RICARDO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date