

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068129

Entity Name: A.I. VENTURES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2051 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2051 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 35-2172948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, KENT N
517 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708

Name and Address of New Registered Agent:

ASHTON, STEPHEN E
1624 28TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

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: STEPHEN ASHTON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHTON, STEPHEN
Address: 1624 28TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V (X) Delete
Name: IRVING, KENT N
Address: 517 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHTON, STEPHEN
Address: 1624 28TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: STEPHEN ASHTON

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date