2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # P02000078722 01-28-2005 90032 049 ***150.00 VENETIAN DRIVE REALTY CORP. Maiting Address Principal Place of Business 818 FOXPOINT CIRCLE 818 FOXPOINT CIRCLE 50007802 DELPAY BEACH, EL 33445 DELRAY BEACH, FL 33445 1045 E. ATLANTIC AVE DELICH BENCH, FL334B3 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3859359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUERI, RABIH DO NOT WRITE 818 FOXPOINT CIRCLE DELRAY BEACH, Ft 33445 IN THIS SPACE BOY STAGATE DR. DELRAY BEACH, FL 334B3 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOUERI, RABIH MALE BIR FOXPOINT CIRCLE 809 SEACHTE DL. STREET ADDRESS DELRAY BEACH, FL 33445 334-83 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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1/24/05