

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/3/200

FILED
Jun 17, 2004 8:00 am
Secretary of State

05-03-2004 90738 025 ***150.00

66428477



DOCUMENT # P02000126740 1. Entity Name VENUS WORKS, INC.					
Principal Place of Business 1936 LEE ROAD, SUITE 101 WINTER PARK, FL 32789			Mailing Address 1936 LEE ROAD, SUITE 101 WINTER PARK, FL 32789		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number	
Zip		Country		04132004 Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired... <input type="checkbox"/> \$8.75 Additional Fee Required				<input checked="" type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
W & P SERVICES, INC. 1936 LEE ROAD, SUITE 101 WINTER PARK, FL 32789			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when certifying) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SINGH, JAIKARAN		NAME		
STREET ADDRESS	1611-A ALDEN RD.		STREET ADDRESS		
CITY - ST - ZIP	ORLANDO, FL 32806		CITY - ST - ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GONSALVES, VERA		NAME		
STREET ADDRESS	1611-A ALDEN RD		STREET ADDRESS		
CITY - ST - ZIP	ORLANDO, FL 32806		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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.					
SIGNATURE: <u>VERA GONSALVES</u> <u>4/28/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

VERA GONSALVES



**WEBSTER, CHAIRES
& PARTNERS, P.L.**

ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

Jennie L. Napier
Paralegal

E-mail: jnapier@wplawyers.com

April 29, 2004

Via Certified Mail - RRR
Uniform Business Report Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: VenusWorks, Inc. / 2004 Uniform Business Report

Ladies and Gentlemen:

Enclosed with this letter is the 2004 Uniform Business Report for the above referenced corporation. Also enclosed is check #1104 in the amount of \$150.00 for the filing of same.

Thank you for your immediate attention to the filing of this annual report. Please feel free to contact Mr. Webster or me if you have questions.

Sincerely,

Jennie L. Napier
Paralegal

/jln
enclosures

P.O. Box 2310, Winter Park, Florida 32790-2310
1936 LEE ROAD, SUITE 101
WINTER PARK, FLORIDA 32789-7201
407.691.0500
Fax: 407.691.0501