

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130044

Entity Name: VENTANA COMPANY

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

11652 NW 13 MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11652 NW 13 MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 61-1437666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGIOGLU, NATALYE E
3721 SW 160TH AVE. APT. 101
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KAGIOGLU, NATALYE E
11652 NW 13 MANOR
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAGIOGLU, NATALYE E
Address: 3721 SW 160TH AVE. APT. 101
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: KAGIOGLU, PABLO
Address: 3721 SW 160TH AVE. APT. 101
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAGIOGLU, NATALYE E
Address: 11652 NW 13 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: KAGIOGLU, PABLO
Address: 11652 NW 13 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: NATALYE E KAGIOGLU

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date