2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015320

Entity Name: VENTRE FLORIDA ENTERPRISE, INC.

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2691 N AIRPORT RD. FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2691 N AIRPORT RD. FORT MYERS, FL 33907

FEI Number: 84-1622468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T

8640 SEMINOLE BLVD.

SEMINOLE, FL 33772 US

WALLACE, GARY

12587 NEW BRITTANY BLVD.

BUILDING 21

FT MYERS, FL 33907 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: GARY WALLACE 03/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VENTRE, CARRIE ANN
 Name:

 Address:
 2691 N AIRPORT RD.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 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: CARRIE ANN VENTRE P 03/16/2005