2004 FOR PROFIT CORPORATION
ANNUAL REPORT

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DOCUMENT # P03000016608 1. Entity Name VENTURE REAL ESTATE SERVICES, INC.					TE !!	LED 7 PM 2:1	0 3	
Principal Place of Business 3621 S. FEDERAL HWY BOYNTON BEACH, FL 33435		Mailing Address 3621 S. FEDERAL HWY BOYNTON BEACH, FL 33435		SECRETARIT DI STATUA TALLAHASSEE FLORIDA				
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09212004	Chg-P	CR2E034 (10/0	3)	
City & State		City & State		4. FEI Number		V	Applied For Not Applicable	
Zip	Country			try	5. Certificate of		Fee Requ	Additional uired
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Agent	
Harvey H. McClintock								
Harvey H. McClintock								
3621 S. Federal Hwy				Street Address (P.O. Box Number is Not Acceptable)				
Boyntor	n Beach, FL 33435	<i>!</i>						
				City FL Zip Code				
8. The above named apply stibmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam/amiliar with, and accept the obligations of roofs bred agent.								
SIGNATURE Signature Type of Mindful hame of registered agent and iffle if applicable. (NOTE: Registered Agent signature required when reinstaining) DATE								
Sugrature improve provinced master on registration agent and that in applicable. (MOTE: negastration Agent signature required when reinstating). UATE								
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND	DIDECTORS	11.		ADDITIONS (C)	LANCES TO SEE	CERS AND DIRECTO	ODS IN 11
	D OFFICERS AND		_	<u> </u>	ADDITIONS/C	TANGES TO OFF		
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	Certify that the information symplical with	h this filing does not quality to	or the exe	mption stated in Se	ection 119.07(3)(i)	Florida Statutes	further certify that th	ne information
indicated	certify that the information supplied with fron this report or supplemental report in poration or the receiver or trustee end	s true and accurate and that	my signat	ture shall have the	same legal effect	as if made under o	path; that I am an offi	cer or director
indicated on this report or supplemental report is true and occurate 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 of trissee of powered to execute this seport 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 ether like emptivered.								
SIGNATURE: // // // // // // // // // // // // //								



October 4, 2004

Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Ref: Annual Reports

Venture Realty, Inc

Venture Real Estate Services, Inc.

To Whom It May Concern,

I have just received these two Annual Reports and have filled them out and returned them immediately. I never received any notice of this report being due by May 1, and if one was sent, if you check, you probably received the notice returned back to you. The center where I get my mail has been having problems with their boxes which were recently installed. This is the first mail I have received in a month. My mail was either destroyed by the hurricanes or returned because the box I receive my mail in at the shopping plaza was destroyed. I am hoping that you will accept these two applications and not penalize me further. I have included the \$400.00 late fee, but hope that you will see fit to reimburse me due to the extraordinary circumstances we have all suffered through. I have been out of my office for 6 weeks and am finally returning to pickup the pieces. Thanking you in advance for your consideration.