
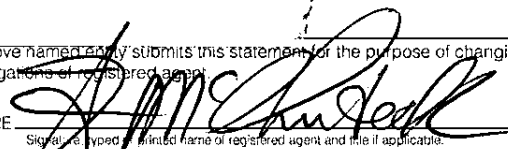
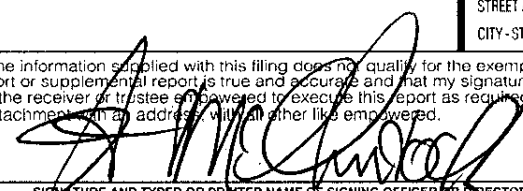


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000016608 1. Entity Name VENTURE REAL ESTATE SERVICES, INC.						FILED 04 OCT -7 PM 2:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 3621 S. FEDERAL HWY BOYNTON BEACH, FL 33435				Mailing Address 3621 S. FEDERAL HWY BOYNTON BEACH, FL 33435			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent Harvey H. McClintock 3621 S. Federal Hwy Boynton Beach, FL 33435				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
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. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> SIGNATURE:  <small>Signature typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: right;"> 10/4/04 <small>DATE</small> </div> </div>							
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004				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 NAME STREET ADDRESS CITY - ST - ZIP	D STACK, FRANK 3621 S. FEDERAL HWY BOYNTON BEACH, FL 33435			<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	300041667543 10/07/04--01025--010 ***550.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCCLINTOCK, HARVEY 3621 S. FEDERAL HWY BOYNTON BEACH, FL 33435			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				10/4/04 <small>Date</small>			



pg 272

October 4, 2004

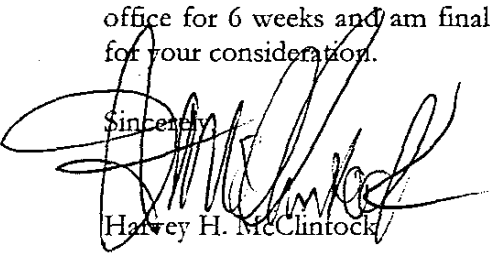
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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.

Sincerely,


Harvey H. McClintock