

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017783

Entity Name: VENTURE HOMES, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 126
PALM CITY, FL 34991

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 13-4244755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, BRYAN L
926 SW 29TH TERRACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROE, BRYAN L
1634 SW THELMA STREET
PALM CITY, FL 34990 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:

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROE, DOUGLAS E
Address: 1278 SE JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: ROE, BRYAN L
Address: 926 SW 29TH TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRYAN L. ROE

VP

07/16/2004

Electronic Signature of Signing Officer or Director

Date