

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053935

FILED
Jul 26, 2004
Secretary of State

Entity Name: VENTURMANAGEMENT GROUP, INC.

Current Principal Place of Business:

1201 SOUTH 535 #3, SUITE 154
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH 535 #3, SUITE 154
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 76-0732641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DUANE
1201 SOUTH 535 #3, SUITE 154
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KELLEY, THERESA A
Address: 1201 SOUTH 535 BLDGE 3 STE 154
City-St-Zip: WINTER GARDEN, FL 34787

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: THERESA A. KELLEY

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date