2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000063745** 04-19-2004 90368 022 ***150.00 1. Entity Name VENCO INVESTMENT INC. Principal Place of Business Mailing Address 14004478 15590 ORANGE BLVD 15590 ORANGE BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P 03292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3688985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required __6.-Name and Address of Current Registered Agent-VENEGAS, RUTH DO NOT WRITE 15590 ORANGE BLVD LOXAHATCHEE, FL 33470 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE VENEGAS, RUTH NAME STREET ADDRESS 15590 ORANGE BLVD CITY-ST-ZIP LOXAHATCHEE, FL 33470 DVS TITLE VENEGAS, MAYRA NAME STREET ADDRESS 12660 WALNEY CT FISHERS, IN 46038 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 fibring 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 ad all other like empowered.

SIGNATURE: 9

TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED