

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065056

FILED
Mar 21, 2004
Secretary of State

Entity Name: PROPERTIES OF DISTINCTION OF VENICE, INC.

Current Principal Place of Business:

325 LAUREL RD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

325 LAUREL RD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 16-1670054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, DOUGLAS
325 LAUREL RD
NOKOMIS, FL 34275

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAY, WALTER D
Address: 916 CAPRI ISLES BLVD UNIT 302
City-St-Zip: VENICE, FL 34292

Title: DS () Delete
Name: BATTAGLIA, DOUGLAS
Address: 325 LAUREL RD
City-St-Zip: NOKOMIS, FL 34275

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: DOUGLAS BATTAGLIA

DS

03/21/2004

Electronic Signature of Signing Officer or Director

_____ Date