

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103349

FILED
Jan 29, 2004
Secretary of State

Entity Name: VENTANA GROUP OF BREVARD, INC

Current Principal Place of Business:

1270 MERCEDES DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1312 PALACE DR
ROCKLEDGE, FL 32955

Current Mailing Address:

1270 MERCEDES DR
MERRITT ISLAND, FL 32952

New Mailing Address:

1312 PALACE DR
ROCKLEDGE, FL 32955

FEI Number: 20-0175589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINCA, JORGE
1270 MERCEDES DR
MERRITT ISLAND, FL 32952

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: PT () Delete
Name: CINCA, JORGE
Address: 1320 ROYAL PALACE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVS () Delete
Name: CINCA, YOLANDA
Address: 1312 ROYAL PALACE DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CINCA, JORGE
Address: 1312 PALACE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVS (X) Change () Addition
Name: CINCA, YOLANDA
Address: 1312 PALACE DR
City-St-Zip: ROCKLEDGE, FL 32955

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: JORGE CINCA

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date