

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110450

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: THE MONTECITO VENETIAN, INC.

## Current Principal Place of Business:

1518 KOENIG LANE  
AUSTIN, TX 78756

## New Principal Place of Business:

333 NORTH FIRST STREET, SUITE 310  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

1518 KOENIG LANE  
AUSTIN, TX 78756

## New Mailing Address:

333 NORTH FIRST STREET, SUITE 310  
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0305140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R  
SAN PABLO OFFICE PARK  
4309 PABLO OAKS CT SUITE FIVE  
JACKSONVILLE, FL 32224 US

## 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: D ( ) Delete  
Name: CONK, EDWARD W  
Address: 1518 KOENIG LANE  
City-St-Zip: AUSTIN, TX 78756

Title: D ( ) Delete  
Name: CONK, JOELLYN  
Address: 1518 KOENIG LANE  
City-St-Zip: AUSTIN, TX 78756

Title: D ( ) Delete  
Name: CONK, CHRISTOPHER  
Address: 1518 KOENIG LANE  
City-St-Zip: AUSTIN, TX 78756

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CONK, EDWARD W  
Address: 333 NORTH FIRST STREET, SUITE 310  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change ( ) Addition  
Name: CONK, JOELLYN  
Address: 333 NORTH FIRST STREET, SUITE 310  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change ( ) Addition  
Name: CONK, CHRISTOPHER  
Address: 333 NORTH FIRST STREET, SUITE 310  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP ( ) Change (X) Addition  
Name: ROGERS, BILL  
Address: 333 NORTH FIRST STREET, SUITE 310  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP ( ) Change (X) Addition  
Name: PORTER, JIM  
Address: 333 NORTH FIRST STREET, SUITE 310  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP ( ) Change (X) Addition  
Name: LONG, JAN  
Address: 333 NORTH FIRST STREET, SUITE 310  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EDWARD CONK

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date