

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119202

FILED
Apr 29, 2004
Secretary of State

Entity Name: VENBOR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

3501 W. VINE STREET, SUITE 279
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W. VINE STREET,
SUITE 279
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W. VINE STREET, SUITE 279
KISSIMMEE, FL 34741

New Mailing Address:

3501 W. VINE STREET
SUITE 279
KISSIMMEE, FL 34741

FEI Number: 80-0080326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HERNAN C ESQ.
3501 W. VINE STREET, SUITE 280
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CORTES RODRIGUEZ, HERNAN ESQ.
3501 W. VINE STREET
SUITE 310
KISSIMMEE, FL 34741 US

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: HERNAN CORTES RODRIGUEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, HERNAN C ESQ.
Address: 309 ALEGRIANO COURT
City-St-Zip: POINCIANA, FL 34758

Title: VPTD () Delete
Name: SILEN, ELISA C
Address: 4128 VISTA LAGO CIRCLE #204
City-St-Zip: KISSIMMEE, FL 34741

Title: SD (X) Delete
Name: ALONSO, PEDRO L
Address: 4124 LAKE UNDERHILL RD. #107
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSD (X) Change () Addition
Name: CORTES RODRIGUEZ, HERNAN ESQ.
Address: 3501 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: HERNAN CORTES RODRIGUEZ

PDSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date