

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128770

Entity Name: VENTURE2 INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

MISSION BAY OFFICE PLAZA, SUITE 300
20283 STATE ROAD 7
BOCA RATON, FL 33498

New Principal Place of Business:

209 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

Current Mailing Address:

MISSION BAY OFFICE PLAZA, SUITE 300
20283 STATE ROAD 7
BOCA RATON, FL 33498

New Mailing Address:

209 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

FEI Number: 20-0401371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCHERTY, MICHAEL
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DOCHERTY, MICHAEL E
209 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444 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: MICHAEL DOCHERTY

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOCHERTY, MICHAEL
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: DOCHERTY, THERESA
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOCHERTY, MICHAEL E
Address: 209 N.E. 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: DOCHERTY, THERESA
Address: 209 N.E. 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL DOCHERTY

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date