

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014169

FILED
Feb 11, 2005
Secretary of State

Entity Name: ALLYN VENTO BAIL BONDS, CORP

Current Principal Place of Business:

9240 SW 72ND STREET
STE 201
MIAMI, FL 33173

New Principal Place of Business:

2299 SW 27TH AVE
FIRST FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

9240 SW 72ND STREET
STE 201
MIAMI, FL 33173

New Mailing Address:

2299 SW 27TH AVE
FIRST FLOOR
MIAMI, FL 33145 US

FEI Number: 20-0641032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, ALLYN
9240 SW 72ND STREET
STE 201
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VENTO, ALLYN
2299 SW 27TH AVE
FIRST FLOOR
MIAMI, FL 33145 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: ALLYN VENTO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENTO, ALLYN
Address: 9240 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENTO, ALLYN
Address: 2299 SW 27TH AVE - FIRST FLOOR
City-St-Zip: MIAMI, FL 33145 US

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: ALLYN VENTO

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date