

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019197

FILED
May 10, 2005
Secretary of State

Entity Name: VENTURA CONSULTING SERVICES, INC.

Current Principal Place of Business:

433 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304 US

Current Mailing Address:

433 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

800 OCALA ROAD
SUITE 300-226
PANAMA CITY, FL 32304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, MICHAEL
433 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SASSER, MICHAEL
800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304 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:

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SASSER, MICHAEL P
Address: 433 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SASSER, MICHAEL G
Address: 800 OCALA ROAD
City-St-Zip: TALLAHASSEE, FL 32304 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: MICHAEL G. SASSER

PST

05/10/2005

Electronic Signature of Signing Officer or Director

Date