

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050115

FILED
Apr 27, 2005
Secretary of State

Entity Name: VENETIAN BAY MARKETING GROUP, INC.

Current Principal Place of Business:

1221 DUNLAWTON SUITE 200
PORT ORANGE, FL 32119

New Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1221 DUNLAWTON SUITE 200
PORT ORANGE, FL 32119

New Mailing Address:

685 GRAND VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0921844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD SUITE 900
DAYTONA BEACH, FL 32118 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: JOHNSON, JERRY S
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Change (X) Addition
Name: JOBALIA, DIPAK
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JERRY S JOHNSON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date