

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90987 006 \*\*\*158.75

|   |                                      |  |   |  |  |
|---|--------------------------------------|--|---|--|--|
| <b>DOCUMENT # P04000058697</b><br>1. Entity Name<br><b>VENTURE EXCAVATING &amp; SITE DEVELOPMENT, INC.</b>  |                                      |  |   |  |  |
| Principal Place of Business<br><b>11415 SMOKETHORN DR<br/>RIVERVIEW, FL 33569</b>   |                                      |  | Mailing Address<br><b>11415 SMOKETHORN DR<br/>RIVERVIEW, FL 33569</b>   |  |  |
| 2. Principal Place of Business  |                                      | 3. Mailing Address   |   |  |  |
| Suite, Apt. #, etc.   |                                      | Suite, Apt. #, etc.  |   |  |  |
| City & State  |                                      | City & State   |   |  |  |
| Zip   | Country                              | Zip  | Country   |  |  |
|   |                                      | 01282005 Chg-P   |   | CR2E034 (10/03)  |  |
| 4. FEI Number<br><b>83-0392189</b>  |                                      |  |   | Applied For<br>Not Applicable  |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  |                                      |  |   | \$8.75 Additional Fee Required   |  |
| 6. Name and Address of Current Registered Agent   |                                      |  | 7. Name and Address of Now Registered Agent   |  |  |
| <b>RIVERA, LISA<br/>11415 SMOKETHORN DR<br/>RIVERVIEW, FL 33569</b>   |                                      |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;">FL Zip Code</div> |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u><i>Lisa Rivera</i></u> <span style="float: right;">4/15/05</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |                                      |  |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>   |                                      | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00 May Be Added to Fees</b>   |  |
| 10. OFFICERS AND DIRECTORS  |                                      |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |  |
| TITLE   | PDST <input type="checkbox"/> Delete |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME  | RIVERA, LISA                         |  | NAME  |  |  |
| STREET ADDRESS  | 11415 SMOKETHORN DR                  |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   | RIVERVIEW, FL 33569                  |  | CITY-ST-ZIP   |  |  |
| TITLE   | <input type="checkbox"/> Delete      |  | TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME  |                                      |  | NAME  | <b>VP<br/>Jacky Lewis</b>  |  |
| STREET ADDRESS  |                                      |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   |                                      |  | CITY-ST-ZIP   |  |  |
| TITLE   | <input type="checkbox"/> Delete      |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME  |                                      |  | NAME  |  |  |
| STREET ADDRESS  |                                      |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   |                                      |  | CITY-ST-ZIP   |  |  |
| TITLE   | <input type="checkbox"/> Delete      |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME  |                                      |  | NAME  |  |  |
| STREET ADDRESS  |                                      |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   |                                      |  | CITY-ST-ZIP   |  |  |
| TITLE   | <input type="checkbox"/> Delete      |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME  |                                      |  | NAME  |  |  |
| STREET ADDRESS  |                                      |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   |                                      |  | CITY-ST-ZIP   |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                      |  |   |  |  |
| SIGNATURE: <u><i>Lisa Rivera</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                                      |  | <b>Lisa Rivera</b><br><b>President</b><br>Date: <u>4/15/05</u> Daytime Phone #: <u>813-672-6300</u>                     |  |  |