

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078657

Entity Name: VENOCO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL 33126 US

New Principal Place of Business:

7220 NW 36TH ST
SUITE # 500
DORAL, FL 33166 US

Current Mailing Address:

8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL 33126 US

New Mailing Address:

7220 NW 36TH ST
SUITE # 500
DORAL, FL 33166 US

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

Name and Address of Current Registered Agent:

YABROUDI, MAHER
8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YABROUDI, MAHER
8160 GENEVA CT
APT 113
DORAL, FL 33166 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: MAHER YABROUDI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YABROUDI, MAHER
Address: 8660 N.W. 6TH LANE, SUITE 210
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: MARTINEZ, MARTIN
Address: 4920 N.W. 79 AVE, SUITE 208
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YABROUDI, MAHER
Address: 8160 GENEVA CT
City-St-Zip: DORAL, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAHER YABROUDI

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date