

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089120

Entity Name: CORPORATE VENTURES, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

521 W VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

521 W VENICE AVE
VENICE, FL 34285 US

Current Mailing Address:

521 W VENICE AVE
VENICE, FL 34285

New Mailing Address:

P.O. BOX 583
VENICE, FL 34284 US

FEI Number: 41-2151663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH, V.P.

06/23/2005

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: P () Delete
Name: SAMPIERI, EUGENE
Address: 521 W VENICE AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE SAMPIERI

P

06/23/2005

Electronic Signature of Signing Officer or Director

Date