2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am **DOCUMENT # P04000138108** Secretary of State VENETIS ENTERPRISES, INC. 05-02-2005 90554 039 ***150.00 Mailing Address Principal Place of Business 24532 SAILFISH STREET 24532 SAILFISH STREET 14015262 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address 4734 PALM BEACH BLVD. 4634 PALM BEACH BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Cha-P SECOND FLOOR SECOND FLOOR Applied For City & State City & State 4. FEI Number FORT MYERS, FL 20-1748702 FORT MYERS, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 33905 33905 USA Fee Required USA 7. Name and Address of New Registered Agent -----6.-Name and Address of Current Registered Agent VENETIS, THOMAS C. PATRAS-VENETIS, JOANNE Street Address (P.O. Box Number is Not Acceptable) 4634 PALM BEACH BLVD. 24532 SAILFISH STREET BONITA SPRINGS, FL 34134 SECOND FLOOR Zip Code 33905 FORT MYERS 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. 4/28/05 THOMAS C. VENETIS SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Addition TITLE ☐ Delete TITLE DPST PATRAS-VENETIS, JOANNE NAME NAME 24532 SAILFISH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Datete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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.

FILED

SIGNATURE: JOANNE PATRAS-VENETIS, PRES. 4/28/05 (239) 690-2828