2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P94000018790 FANTASIES OF VENICE, INC. Principal Place of Business Mailing Address 1938 S TAMIAMI TR 2200 KINGS HWY VENICE, FL 34293 PMB #63 PORT CHARLOTTE, FL 33980 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0580231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLTERMAN, RAYMOND JR. DO NOT WRITE 1938 S. TAMIAMI TRAIL VENICE, FL 34293 _ IN THIS SPACE 3. 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. SIGNATURE. Bignature, typediar printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstallating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KOLTERMAN, RAYMOND JR. U00000288238 04/05/05-80001-025 150.00 STREET ADDRESS 1938 S. TAMIAMI TRAIL CITY - ST - ZIP VENICE, FL TITLE VΡ NAME KOLTERMAN, PATRICIA STREET ADDRESS 1938 S. TAMIAMI TR CITY ST ZIP VENICE, FL nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 attaching with an address, with all other like empowered.

FILED