

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051400

Entity Name: VENTURE MARINE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

1480 W. 53RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1525 53RD STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0505779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASLIN, ROGER
1480 W. 53RD STREET
W. PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: E LLWYD ECCLESTONE I, II
Address: 357 HIAH DR.
City-St-Zip: PALM BEACH GARDEND, FL

Title: V () Delete
Name: MCCASLIN, ROGER
Address: 312 N. LAKE DR., APT 201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: HENLEY, SCOTT
Address: 611 COMMERCE WAY SUITE I
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SH (X) Change () Addition
Name: E LLWYD ECCLESTONE I, II
Address: 357 HIAH DR.
City-St-Zip: PALM BEACH GARDEND, FL

Title: SH (X) Change () Addition
Name: MCCASLIN, ROGER
Address: 312 N. LAKE DR., APT 201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SH (X) Change () Addition
Name: HENLEY, SCOTT
Address: 611 COMMERCE WAY SUITE I
City-St-Zip: JUPITER, FL 33458

Title: P () Change (X) Addition
Name: KELLY, RUSSEL P
Address: 713 PINEHURST WAY
City-St-Zip: PALM GARDENS, FL 33418

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: RUSSEL P. KELLY

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date