2005 FOR PROFIT CORPORATION, ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM **DOCUMENT # P94000085094 Secretary of State** 1. Entity Name VENTURE TECH, INC. Mailing Address Principal Place of Business 111 WATERWAY RD 111 WATERWAY RD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3287012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIPER, JUNE B DO NOT WRITE 111 WATERWAY RD ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST nne THOMPSON, PETER L NAME. U00000261459 03/14/05-80012-005 150.00 STREET ADDRESS 111 WATERWAY RD ROYAL PALM BEACH, FL 33411 CITY-ST-7P TILLE NAME PIPER, JUNE B STREET ADDRESS 111 WATERWAY RD ROYAL PALM BEACH, FL 33411 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP IIILE NAME: STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 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 composition 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