2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # P95000013860 Jan 29, 2005 08:00 AM 1. Entity Name **Secretary of State** THE VENUS PROJECT, INC. Principal Place of Business Mailing Address 21 VALLEY LANE 21 VALLEY LANE VENUS, FL 33960 VENUS, FL 33960 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEADOWS, ROXANNE DO NOT WRITE 21 VALLEY LANE VENUS, FL 33960 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. (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 10. D TITLE 000000202888 NAME FRESCO, JACQUE 01/29/05-80008-011 150.00 21 VALLEY LANE STREET ADDRESS VENUS, FL 33960 CITY-ST-ZiP TITLE MEADOWS, ROXANNE NAME STREET ADDRESS 21 VALLEY LANE VENUS, FL 33960 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

Daytime Phone #