2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P95000062515** 1. Entity Name VENUTOS, INC. Mailing Address Principal Place of Business 1730 N FEDERAL HIGHWAY 1730 N FEDERAL HIGHWAY BOYTON BEACH, FL 33435 BOYTON BEACH, FL 33435 CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0602168 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HRAWG CORP. 2000 GLADES ROAD SUITE 400 IN THIS SPACE BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000298818 Trust Fund Contribution. Added to Fees 04/11/05-80083-019 150.00 OFFICERS AND DIRECTORS 10. DP TITLE PERRON, MARC NAME 1730 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP BOYTON BEACH, FL 33435 DS TITLE HOWE, JON NAME 1730 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP BOYTON BEACH, FL 33435 $\overline{\mathsf{DT}}$ TITLE GAUDREE, JEAN P NAME STREET ADDRESS 1730 N. FEDERAL HWY. DO NOT WRITE BOYTON BEACH, FL 33435 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 179.07(3)(1), 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