

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082325

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: VENTURA MANAGEMENT, INC.

**Current Principal Place of Business:**

5927 VINTAGE OAKS CIR.  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

5927 VINTAGE OAKS CIR.  
DELRAY BEACH, FL 33484

**New Mailing Address:**

FEI Number: 65-0624789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIALO, WALTER  
5927 VINTAGE OAKS CIR.  
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BIALO, WALTER  
Address: 5927 VINTAGE OAKS CIR.  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD ( ) Delete  
Name: BIALO, KENNETH  
Address: 24 ELM AVENUE  
City-St-Zip: LARCHMONT, NY 10538

Title: SD ( ) Delete  
Name: BIALO-RUSSO, SHERYL  
Address: 9004 LEXINGTON DR.  
City-St-Zip: ROSWELL, GA 30075

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALTER BIALO

PRES

08/23/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date