

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018228

Entity Name: VENUS & MARS, INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

922 HWY 98 EAST  
DESTIN, FL 32541

## New Principal Place of Business:

830 HWY 98 E  
DESTIN, FL 32541

## Current Mailing Address:

922 HWY 98 EAST  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3369635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DANA C  
607 HWY 98 E  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

BALL, JAMES K  
830 HWY 98 E  
DESTIN, FL 32541 US

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: JIM BALL

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALL, JAMES K  
Address: 1131 BAY CT  
City-St-Zip: DESTIN, FL

Title: S ( ) Delete  
Name: OUTZEN, TRACY S  
Address: 289 STAHIMAN AVE.  
City-St-Zip: DESTIN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRACY S OUTZEN

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date