

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000027151

FILED
Jan 10, 2003
Secretary of State

Entity Name: VENETIAN DEVELOPMENT, INC.

Current Principal Place of Business:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0674628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

TAYLOR JR., THOMAS T
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 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: THOMAS H TAYLOR JR.

01/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, THOMAS H JR
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

Title: DV () Delete
Name: TAYLOR, N B
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

Title: DST () Delete
Name: TAYLOR, J D
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

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: THOMAS H TAYLOR JR

DP

01/10/2003

Electronic Signature of Signing Officer or Director

Date