

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076386

FILED
Sep 01, 2004
Secretary of State

Entity Name: VENTURA CONSULTING, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD.
SUITE 350
NORTH MIAMI, FL 331812007

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
SUITE 350
NORTH MIAMI, FL 331812007

New Mailing Address:

FEI Number: 65-0686665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SYLVIA
4661 ELLWOOD DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VELEZ, SYLVIA
7651 SW 157 COURT
MIAMI, FL 33193 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: SYLVIA VELEZ

09/01/2004

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: P () Delete
Name: VELEZ, SYLVIA
Address: 377 WAGNER AVE
City-St-Zip: PERTH AMBOY, NJ 08861 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, SYLVIA
Address: 7651 SW 157 COURT
City-St-Zip: MIAMI, FL 33193 US

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: SYLVIA VELEZ

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date