

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059014

FILED
Jan 24, 2004
Secretary of State

Entity Name: VENICE REAL ESTATE HOLDING COMPANY, INC.

Current Principal Place of Business:

1914 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

10400 S. TAMiami TRAIL
VENICE, FL 34287

Current Mailing Address:

46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236

New Mailing Address:

735 EAGLE POINT DR
VENICE, FL 34285

FEI Number: 59-3454665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBSON, SUE A
46 N. WASHINGTON BLVD 1
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARD, PETER
Address: 1914 BAYSHORE DR.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARD, PETER
Address: 735 EAGLE POINT DR
City-St-Zip: VENICE, FL 34285

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: PETER RICHARD

PD

01/24/2004

Electronic Signature of Signing Officer or Director

Date