2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000002571 04-28-2004 90204 037 ***158.75 VENTACC CORPORATION Principal Place of Business Mailing Address 2445 HOLLYWOOD BLVD 770 HAWTHORN TER HOLLYWOOD, FL 33020 WESTON, FL 33327 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0804213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRESS, THORSTEN DO NOT WRITE 770 HAWTHORN TERRACE WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE ANDRESS, THORSTEN NAME 770 HAWTHORN TERRACE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP Ų NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> ANDRESS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR