

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026977

Entity Name: LTC VENTURES, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

144 MORRIS LAKE DRIVE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1225
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-3498945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, CHARICE
144 MORRIS LAKE DRIVE
HAWTHORNE, FL 32640 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: MARKOWITZ, LUCILLE
Address: 144 MORRIS LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: VD () Delete
Name: MARKOWITZ, CHARICE
Address: 144 MORRIS LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: SD () Delete
Name: MARKOWITZ, LUANNE
Address: 144 MORRIS LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

Title: TD () Delete
Name: SCHEERER, BERTINA
Address: 144 MORRIS LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

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:

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: CHARICE MARKOWITZ

MS

03/09/2005

Electronic Signature of Signing Officer or Director

Date