

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005900

FILED
Apr 29, 2004
Secretary of State

Entity Name: VENUS PROPERTIES, INC.

Current Principal Place of Business:

201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 321142734

New Principal Place of Business:

Current Mailing Address:

201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 321142734

New Mailing Address:

FEI Number: 59-3569499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNONE, LOUIS M
201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 321142734

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: D () Delete
Name: STELLA, GREGORY J
Address: 201 N. CLYDE MORRIS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321142734

Title: D () Delete
Name: AGNONE, LOUIS M
Address: 201 N. CLYDE MORRIS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321142734

Title: D () Delete
Name: MOULIS, HARRY
Address: 201 N. CLYDE MORRIS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321142734

Title: D () Delete
Name: RICCI, DONATO R
Address: 201 N. CLYDE MORRIS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321142734

Title: D () Delete
Name: SLADE, LAWRENCE
Address: 2894 MALIBU COURT
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: GAINES, RICHARD
Address: 1110 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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:

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: LOUIS AGNONE

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date