

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005900

Entity Name: VENUS PROPERTIES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 321142734

New Principal Place of Business:

3635 S CLYDE MORRIS BLVD
SUITE 500
PORT ORANGE, FL 32129

Current Mailing Address:

201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 321142734

New Mailing Address:

3635 S CLYDE MORRIS BLVD
SUITE 500
PORT ORANGE, FL 32129

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 US

Name and Address of New Registered Agent:

AGNONE, LOUIS M
3635 S CLYDE MORRIS BLVD
SUITE 500
PORT ORANGE, FL 32129 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: KATHIE SCHAMAUN

04/13/2005

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: D (X) Change () Addition
Name: STELLA, GREGORY J
Address: 3635 S CLYDE MORRIS BLVD/ STE 500
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: AGNONE, LOUIS M
Address: 3635 S CLYDE MORRIS BLVD/ STE 500
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: MOULIS, HARRY
Address: 3635 S CLYDE MORRIS BLVD/ STE 500
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: RICCI, DONATO R
Address: 3635 S CLYDE MORRIS BLVD/ STE 500
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: SLADE, LAWRENCE
Address: 2894 MALIBU COURT
City-St-Zip: DAYTONA BEACH, FL 32128

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: GREGORY J STELLA

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date