2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # P99000009850 1. Entity Name VENICE H.I. INC. Principal Place of Business Mailing Address 102 N. SWINTON AVE. DELRAY BEACH FL 33444 102 N. SWINTON AVE. DELRAY BEACH FL 33444 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0894446 Not Applicable Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, ROBERT M PA 102 NORTH SWINTON AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33444 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applical FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete THE CASEY, D. KENT NAME NAME U000000450S4 STREET ADDRESS STREET ADDRESS 2718 FAIRMOUNT STREET 02/11/04-80045-007 150.00 DALLAS TX 75201 CITY - ST- 7/P CITY - ST- ZIP STVP Delete TITLE ☐ Change ☐ Addition TITLE LANPHERE, SUE R NAME NAME STREET ADDRESS 2718 FAIRMONT STREET STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP 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.

FILED