2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P9900Q030847 1. Entity Name VENTURE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 151 LOOKOUT PLACE 151 LOOKOUT PLACE STE 201 STE 201 MAITLAND, FL 32751 MAITLAND, FL 32751 08262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3572016 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALLETTA, JAMES DO NOT WRITE 301 E. PINE STREET **SUITE 1400** IN THIS SPACE ORLANDO, FL 32801 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, (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME THOLLANDER, ROBERT E STREET ADDRESS 151 LOOKOUT PLACE STE 201 MAITLAND, FL 32751 CRY-ST-782 TITLE NAME STREET ADDRESS CITY -ST-202 384655 STREET ADDRESS DO NOT WRITE City-St-79 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7170 F NAME STREET ADDRESS 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 of 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:

3JB)T NAME STREET ADDRESS CITY-ST-ZIP

FILED