


**FILED**  
**Feb 24, 2005 8:00 am**  
**Secretary of State**

02-24-2005 90043 028 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # P99000032409</b> 1. Entity Name <b>VENETIA ASSOCIATES, INC.</b>		
Principal Place of Business <b>555 N.E. 15 ST. STE. 100          MIAMI, FL 33132</b>		Mailing Address <b>555 N.E. 15 ST. STE. 100          MIAMI, FL 33132</b>
2. Principal Place of Business <b>684 N. DIXIE HWY</b> Suite, Apt. #, etc.		3. Mailing Address <b>684 N. DIXIE HWY</b> Suite, Apt. #, etc.
City & State <b>Hollywood - FL</b>		City & State <b>Hollywood FL</b>
Zip <b>33020-3906</b>	Country <b>BROWARD</b>	Zip <b>33020-3906</b>
4. FEI Number <b>65-1057390</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
6. Name and Address of Current Registered Agent  <b>RITTER, JOHN A          555 N.E. 15 ST. STE. 100          MIAMI, FL 33132</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> 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) DATE _____		
<b>FILE NOW!! FEE IS \$150.00          After May 1, 2005 Fee will be \$350.00</b>		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>
TITLE <b>SPDT</b> NAME <b>GRAZIANO, ROBERTO</b> STREET ADDRESS <b>555 N.E. 15 ST. STE. 100</b> CITY-ST-ZIP <b>MIAMI, FL 33132</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>DVP</b> NAME <b>LILLI, ENZO</b> STREET ADDRESS <b>555 N.E. 15 ST, STE. 100</b> CITY-ST-ZIP <b>MIAMI, FL 33132</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 officers empowered.		
<b>SIGNATURE: Enzo Lilli</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>V.P. ENZO LILLI 02-21-05</b> <small>Date Day-Mo-Yr</small>

50018673



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