




2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90060 006 ***150.00

DOCUMENT # P99000050334 1. Entity Name FALLS OF VENICE INVESTMENTS, INC.					
Principal Place of Business 2201 NW 30TH PLACE A POMPANO BEACH, FL 33069			Mailing Address 2201 NW 30TH PLACE A POMPANO BEACH, FL 33069		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02222005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 59-3580267	
City & State		City & State		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DR SUITE 500 EAST WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ALNAJJAR, NADER <input type="checkbox"/> Delete 2201 NW 30TH PLACE POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2201 NW 30th Place, Suite A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTA CLARK, SUSAN <input type="checkbox"/> Delete 2201 NW 30TH PLACE POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2201 NW 30th Place, Suite A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CHALEFF, LAWRENCE N <input type="checkbox"/> Delete 2201 NW 30TH PLACE POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2201 NW 30th Place, Suite A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SHANANI, MEENAZ <input type="checkbox"/> Delete 2201 NW 30TH PLACE POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dhanani, Meenaz 2201 NW 30th Place, Suite A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LAL, SANJAY <input type="checkbox"/> Delete 2201 NW 30TH PLACE POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2201 NW 30th Place, Suite A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SHETTY, DAYANAND <input type="checkbox"/> Delete 2201 NW 30TH PLACE POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2201 NW 30th Place, Suite A	
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.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/3/05 1-407-239-9142 <small>Date Daytime Phone #</small>		

Meenaz Dhanani - Vice President and Secretary