2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069982

Entity Name: VENTURE EXPLORATIONS, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2520 E. JACKSON STREET 6520 PINECASTLE BOULEVARD ORLANDO, FL 32803

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2520 E. JACKSON STREET 6520 PINECASTLE BOULEVARD ORLANDO, FL 32803 ORLANDO, FL 32809

FEI Number: 59-3710750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOROWITZ, EDNA I 208 TIDE AVE. TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RAWLEIGH, SHANE I Name: Name: RAWLEIGH, SHANE I

2520 E. JACKSON STREET 6520 PINECASTLE BOULEVARD Address: Address: ORLANDO, FL 32809

City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

Title: VSD Title: VSD (X) Change () Addition () Delete Name: Name: BURNS, DONALD T

BURNS, DONALD T 2520 E. JACKSON STREET Address: 6520 PINECASTLE BOULEVARD Address:

ORLANDO, FL 32803 ORLANDO, FL 32809 City-St-Zip: 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: SHANE RAWLEIGH PTD 04/28/2004