2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34521

Entity Name: POMPANO VENTURES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10292 FRONT BEACH RD PANAMA CITY BEACH, FL 32408	
Current Mailing Address:	**New Mailing Address:**
10292 FRONT BEACH RD PANAMA CITY BEACH, FL 32408	

FEI Number: 59-3148914   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:**
BROUSSARD, SHARON B 10292 FRONT BEACH ROAD PANHAMA CITY BEACH, FL 32408 US	SMITH, WILLIAM LOREN 10292 FRONT BEACH ROAD PANHAMA CITY BEACH, FL 32408 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: WILLIAM LOREN SMITH   04/26/2005
                            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: SMITH, WILLIAM LOREN,	Name:
Address: 10292 FRONT BEACH RD	Address:
City-St-Zip: PANAMA CITY BEACH, FL 32408	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: WILLIAM LORN SMITH   D   04/26/2005
                            Electronic Signature of Signing Officer or Director   Date