2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # V38680** 05-19-2005 90044 008 ***150.00 1. Entity Name VENTURES U.S.A. INC. Principal Place of Business Mailing Address 1949 OAKRIDGE CT 1949 OAKRIDGE CT CLEARWATER, FL 33759 CLEARWATER, FL 33759 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05172005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 59-3173213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARGETT HARGETT, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 18546 US 19 N APT. E CAKRIDGE CT. CLEARWATER, FL 34624 EARWATER 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 familia the obligations of registered agent, HARGETT 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition TITLE TITLE HARGETT, MICHAEL A. NAME NAME STREET ADDRESS 1949 OAKRIDGE CT. STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change s ☐ Detete TITLE ARNETT, HOLLY B. NAME NAME STREET ADDRESS 1949 OAKRIDGE CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER, FL 33759 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) E Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED May 19, 2005 8:00 am