

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73776

FILED
Apr 30, 2004
Secretary of State

Entity Name: VENETIAN LAKES, INC.

Current Principal Place of Business:

4924 FRUITVILLE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

1247 SEA PLUME WAY
SARASOTA, FL 34242

Current Mailing Address:

4924 FRUITVILLE ROAD
SARASOTA, FL 34232

New Mailing Address:

1247 SEA PLUME WAY
SARASOTA, FL 34242

FEI Number: 65-0368535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, WEN Y.
4924 FRUITVILLE ROAD
SARASOTA, FL 34232

Name and Address of New Registered Agent:

CHUNG, WEN Y
1247 SEA PLUME WAY
SARASOTA, FL 34242

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: WEN Y CHUNG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUN, WEN Y.,
Address: 4924 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUNG, WEN Y
Address: 1247 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

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: WEN Y CHUNG

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date