

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105158

FILED
Apr 29, 2005
Secretary of State

Entity Name: VALENTINE PROCESSING, INC.

Current Principal Place of Business:

3217 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3217 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 75-3083350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES LLC
4741 ATLANTIC BOULEVARD
SUITE D
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, SAMANTHA
Address: 3217 ATLANTIC BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: MATNEY, WILLIAM
Address: 3217 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: VALENTINE, DAVID
Address: 3217 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAMANTHA ELLIS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date