2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P96000001906 1. Entity Name VALENTINE DESIGNS, INC. Mailing Address Principal Place of Business 4127 BURNS ROAD PALM BEACH GARDENS FL 33410 4127 BURNS ROAD PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0600295 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTINE, EVA 2615 LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required whon roinstating) DATE Signature, typed or printed name of registered agent and liffe if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE MILE U00000037201 VALENTINE, EVA NAME MARKE 02/06/04-80082-018 150.00 STREET ADDRESS STREET ADDRESS 2615 LAKE DRIVE CITY ST-7IP CITY-ST-ZIP SINGER ISLAND FL 33404 Change Addition TITLE ☐ Delete 7173 F NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITALE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CATY-ST- AP Detete Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete ROS TITLE 35434F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - 51 - Z19 Change Addition Defete TITLE TITLE NAME HAME 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). Plorida 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 otherwise empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-30-04 561-691-

FILED