2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 8:00 am Secretary of State **DOCUMENT #378560** 07-06-2004 90120 012 ***150.00 VALLEY FORGE MOTEL, INC. Principal Place of Business Mailing Address **6825 CENTRAL AVE** 6825 CENTRAL AVE 44047324 ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-0999135 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEY, BEVERLY ANN Street Address (P.O. Box Number is Not Acceptable) 6825 CENTRAL SAINT PETERSBURG, FL 33710 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE Change KELLEY, BEVERLY A. NAME NAME STREET ADDRESS 6825 CENTRAL AVE. STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition HOLIFER, DAVID D NAME NAME STREET ADDRESS 6825 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS of the beautiful fit CLTY-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 attach; with all other like empowered

FILED

7-2-2004

David D. Holifer