

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629917

FILED
Apr 30, 2004
Secretary of State

Entity Name: VER-VAL ENTERPRISES INC.

Current Principal Place of Business:

646 ANCHORS STREET
UNIT #1
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

P O BOX 4550
FORT WALTON BEACH, FL 32549 US

New Principal Place of Business:

646 ANCHORS STREET
UNIT #8
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1928320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH JR, NATHANIEL
646 ANCHORS STREET SUITE 1
P.O BOX 4550
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITH JR, NATHANIEL
646 ANCHORS STREET SUITE 8
P.O BOX 4550
FORT WALTON BEACH, FL 32549 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH JR, NATHANIEL,
Address: 949 POCAHONTAS DRIVE
City-St-Zip: FT WALTON BCH, FL 00000,

Title: STD () Delete
Name: SMITH, JANNIE V,
Address: 949 POCAHONTAS DR
City-St-Zip: FT WALTON BCH., FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATHANIEL SMITH, JR

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date