


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90016 035 ***150.00

DOCUMENT # F03000006134
 1. Entity Name
VALLS SHIPPING COMPANY



Principal Place of Business Mailing Address
210 SOUTH CARANCAHUA, SUITE 600 **P.O. BOX 205**
CORPUS CHRISTI, TX 78401 **CORPUS CHRISTI, TX 78403-2505**

94018615



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-2009395	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD VALLS, RICHARD R 210 SOUTH CARANCAHUA, SUITE 600 CORPUS CHRISTI, TX 78401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WEEKS, JASON E 210 SOUTH CARANCAHUA, SUITE 600 CORPUS CHRISTI, TX 78401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD VALLS, SANDRA H 210 SOUTH CARANCAHUA, SUITE 600 CORPUS CHRISTI, TX 78401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VALLS, LAURENCE A 210 SOUTH CARANCAHUA, SUITE 600 CORPUS CHRISTI, TX 78401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VALLS, RICHARD R JR. 210 SOUTH CARANCAHUA, SUITE 600 CORPUS CHRISTI, TX 78401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered.

SIGNATURE:  **02/17/04 361-883-3288**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #