

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57082

FILED
Mar 23, 2004
Secretary of State

Entity Name: VALENTINE'S UPHOLSTERY, INC.

Current Principal Place of Business:

3171 SE SLATER STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3171 SE SLATER STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2315477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, RICHARD
89 SW BLACKBURN TERRACE 9-I
STUART, FL 34997

Name and Address of New Registered Agent:

VALENTINE, RICHARD
1469 SE TIDEWATER PLACE
STUART, FL 34997

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENTINE, RICHARD,
Address: 89 SW BLACKBURN TERRACE
City-St-Zip: STUART, FL 34997 US

Title: DVP () Delete
Name: VALENTINE, RICHARD SCOTT
Address: 50 TAHOE TERR
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALENTINE, RICHARD,
Address: 1469 SE TIDEWATER PLACE
City-St-Zip: STUART, FL 34997 US

Title: DVP (X) Change () Addition
Name: VALENTINE, RICHARD SCOTT
Address: 89 SW BLACKBURN TERR. #9
City-St-Zip: STUART, FL 34997 US

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: RICHARD VALENTINE

DP

03/23/2004

Electronic Signature of Signing Officer or Director

Date