

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64423

Entity Name: MAYFAIR VALLEY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1858 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

Current Mailing Address:

1858 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

FEI Number: 65-0104057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1858 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANCON, ROLAND,
Address: 1858 RINGLING BLVD.
City-St-Zip: SARASOTA FL,

Title: STD () Delete
Name: CLEGG, HELEN,
Address: 1858 RINGLING BLVD.
City-St-Zip: SARASOTA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANCON, ROLAND
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 344236

Title: STD (X) Change () Addition
Name: CLEGG, HELEN C
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

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: ROLAND LANCON

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date