

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000003

FILED
Jun 30, 2004
Secretary of State

Entity Name: VALLEZ WOODWORKS, LLC

Current Principal Place of Business:

2660 WOODHALL TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2660 WOODHALL TERRACE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3254029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEZ, ARTHUR JACQUES
2660 WOODHALL TERRACE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VALLEZ, ARTHUR J PRES.
Address: 2660 WOODHALL TERR.
City-St-Zip: PALM HARBOR, FL 34685

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR J. VALLEZ

PRES

06/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date