

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078041

Entity Name: VALUE PLUS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

107 W. PINE STREET
LAKELAND, FL 33815

New Principal Place of Business:

5825 BRANNEN ROAD SOUTH
LAKELAND, FL 33813

Current Mailing Address:

107 W. PINE STREET
LAKELAND, FL 33815

New Mailing Address:

5825 BRANNEN ROAD SOUTH
LAKELAND, FL 33813

FEI Number: 59-3666618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUMM, NANCY
107 W. PINE STREET
LAKELAND, FL 33815

Name and Address of New Registered Agent:

MUMM, NANCY J
5825 BRANNEN ROAD SOUTH
LAKELAND, FL 33813

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: NANCY J. MUMM

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUMM, JANEL N
Address: 107 W. PINE STREET
City-St-Zip: LAKELAND, FL 33815

Title: V () Delete
Name: MUMM, JULIE ANN
Address: 107 W. PINE STREET
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUMM, JANEL N
Address: 5825 BRANNEN ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Change () Addition
Name: MUMM, JULIE ANN
Address: 5825 BRANNEN ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813

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: JANEL N. MUMM

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date