2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM DOCUMENT # P01000021471 **Secretary of State** 1. Entity Name VALKYRIE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 9040 YORK LANE 9040 YORK LANE SUITE H SUITE H WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 CR2E034 (10/03) 03162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRAMSON, REBECCA M DO NOT WRITE 9040 YORK LANE WEST MELBOURNE, FL 32904 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when refinstating) DATE 9. Ejection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000093033 Trust Fund Contribution. Added to Fees 03/22/04-80001-012 150.00 OFFICERS AND DIRECTORS 10. 333LE BRAMSON, REBECCA M NAME STREET ADDRESS 9040 YORK LANE UNIT H CITY ST-ZIP WEST MELBOURNE, FL 32904 33TE ST BRAMSON, ARNOLD NAME STREET ADDRESS 9040 YORK LANE UNIT H CETY-ST-ZP MELBOURNE, FL 32904 TILE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS OTTY-\$1-29

12. I hereby certify that the information supplied with this filting 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 cath; 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:

FILED

(315) 853-7477