

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016242

FILED
Apr 20, 2004
Secretary of State

Entity Name: VALHALLA COLLECTIONS INC.

Current Principal Place of Business:

2000 HARRISON ST., #7
HOLLYWOOD, FL 33023

New Principal Place of Business:

2005 HARRISON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2000 HARRISON ST., #7
HOLLYWOOD, FL 33023

New Mailing Address:

2005 HARRISON ST.
HOLLYWOOD, FL 33020

FEI Number: 02-0539709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, MARK
2000 HARRISON ST., #7
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

HOULE, MARK
2005 HARRISON ST.
HOLLYWOOD, FL 33020

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOULE, MARK
Address: 2000 HARRISON ST., #7
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: RIVERO, GERALDO
Address: 2000 HARRISON ST., #7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOULE, MARK
Address: 2005 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: RIVERO, GERALDO
Address: 2005 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK M. HOULE

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date