

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017898

FILED
Jun 03, 2004
Secretary of State

Entity Name: VALLEE MARKETING GROUP, INC.

Current Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE 365
HALLANDALE, FL 33009

New Principal Place of Business:

5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

Current Mailing Address:

1001 N. FEDERAL HWY.
SUITE 365
HALLANDALE, FL 33009

New Mailing Address:

5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

FEI Number: 75-3004051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEE, NICOLE
1001 N. FEDERAL HWY.
SUITE 365
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

VALLEE, NICOLE
5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

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:

06/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEE, NICOLE
Address: 1001 N. FEDERAL HWY. SUITE 365
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: VALLEE, REJEAN
Address: 1001 N. FEDERAL HWY. SUITE 365
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: VALLEE, DANY
Address: 1001 N. FEDERAL HWY. SUITE 365
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEE, NICOLE
Address: 5450 S. STATE ROAD 7
City-St-Zip: SUITE 12, FL 33314

Title: V (X) Change () Addition
Name: VALLEE, REJEAN
Address: 5450 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314

Title: T (X) Change () Addition
Name: VALLEE, DANY
Address: 5450 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314

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: NICOLE VALLEE

P

06/03/2004

Electronic Signature of Signing Officer or Director

Date