

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065684

FILED
Jul 19, 2004
Secretary of State

Entity Name: VALKYRIE DESIGN GROUP, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY STE 4
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N FEDERAL HWY
64
BOCA RATON, FL 33431

Current Mailing Address:

4400 N FEDERAL HWY STE 4
BOCA RATON, FL 33431

New Mailing Address:

4400 N FEDERAL HWY
64
BOCA RATON, FL 33431

FEI Number: 43-2019282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNIK, LAZARUS
4400 N FEDERAL HWY STE 4
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

CHERNIK, LAZARUS
4400 N FEDERAL HWY
64
BOCA RATON, FL 33431

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: LAZARUS CHERNIK

07/19/2004

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: D () Delete
Name: CHERNIK, LAZARUS
Address: 4400 N FEDERAL HWY STE 4
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHERNIK, LAZARUS
Address: 4400 N FEDERAL HWY STE 64
City-St-Zip: BOCA RATON, FL 33431

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: LAZAEUS CHERNIK

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date