

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070562

FILED
Mar 26, 2004
Secretary of State

Entity Name: VALENTE ENTERPRISES, INC.

Current Principal Place of Business:

33 E CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

1421 SE 16TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

33 E CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

1421 SE 16TH STREET
BOCA RATON, FL 33486

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTE, ALICIA
33 E CAMINO REAL
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

VALENTE, ALICIA
1421 SE 16TH STREET
BOCA RATON, FL 33486

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENTE, ALICIA
Address: 33 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENTE, ALICIA
Address: 1421 SE 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Change (X) Addition
Name: GRAZIANO, SALVATORE
Address: 1421 SE 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SECY () Change (X) Addition
Name: GENOVESE, ROSE MARIE
Address: 1421 SE 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: ALICIA VALENTE

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date