

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099305

Entity Name: VALHALLA HOMES INC.

FILED  
Sep 08, 2004  
Secretary of State

## Current Principal Place of Business:

27176 GASPARILLA DR.  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

27176 GASPARILLA DR.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

2054 COHN RD.  
#3  
N. FT. MYERS, FL 33917

## New Mailing Address:

2054 COHN RD.  
#3  
N. FT. MYERS, FL 33917

FEI Number: 02-0705668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRARD, STEVEN R  
27176 GASPARILLA DR.  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

GIRARD, STEVEN R  
2054 COHN RD.  
#3  
N. FT. MYERS, FL 33917 US

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: STEVEN R. GIRARD

09/08/2004

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: GIRARD, STEVEN R  
Address: 27176 GASPARILLA DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIRARD, STEVEN R  
Address: 2054 COHN RD. #3  
City-St-Zip: N. FT. MYERS, FL 33917

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: STEVEN R. GIRARD

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date