

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140861

FILED
Jul 06, 2004
Secretary of State

Entity Name: DALLAS VALET COMPANY, INC.

Current Principal Place of Business:

2200 MALIBU LAKE CIRCLE #912
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2200 MALIBU LAKE CIRCLE #912
NAPLES, FL 34119

New Mailing Address:

9760 STRIKE LANE
BONITA SPRINGS, FL 34135

FEI Number: 84-1629003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, DALLAS C
2200 MALIBU LAKE CIRCLE #912
NAPLES, FL 34119

Name and Address of New Registered Agent:

DALE, DALLAS C
9760 STRIKE LANE
BONITA SPRINGS, FL 34135

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: DALLAS DALE

07/06/2004

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: PSTD () Delete
Name: DALE, DALLAS C
Address: 2200 MALIBU LAKE CIRCLE #912
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DALE, DALLAS C
Address: 9760 STRIKE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DALLAS DALE

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date