2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P93000086556 1. Entity Name 03-26-2004 90023 026 ***150.00 VALENTINES OF COUNTRYSIDE, INC. Principal Place of Business Mailing Address 240 WINDWARD PASSAGE 240 WINDWARD PASSAGE **CLEARWATER FL 33767** CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address 240 WINDWARD SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 1301 4. FEI Number City & State City & State Applied For 59-3235109 LEARWATER Not Applicable Ζiρ \$8.75 Additional 5. Certificate of Status Desired 3<u>376</u> U.S.A. INELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSER, DEBRA Street Address (P.O. Box Number is Not Acceptable) 240 WINDWARD PASSAGE #1301 **CLEARWATER FL 33767** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WALSER, DEBRA H NAME NAME 240 WINDWARD PASSAGE, #1301 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED