2005 FOR PROFIT CORPORATION

Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000086556** 1. Entity Name VALENTINES OF COUNTRYSIDE, INC. Mailing Address Principal Place of Business 240 WINDWARD PASSAGE 240 WINDWARD PASSAGE 1301 1301 CLEARWATER, FL 33767 CLEARWATER, FL 33767 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3235109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSER, DEBRA DO NOT WRITE 240 WINDWARD PASSAGE #1301 IN THIS SPACE CLEARWATER, FL 33767 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALSER, DEBRAH STREET ADDRESS 240 WINDWARD PASSAGE, #1301 CITY-ST-ZIP CLEARWATER, FL 33767 000000301142 04/13/05-80019-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receive or trustee employered 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 without additional processing of the relief of the report of the relief of the rel

SIGNATURE:

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