2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000100225 1. Entity Name VALKYRIE ENTERPRISES, INC. Principal Place of Business Mailing Address 307 N RAINBOW DR 8741 NW 57TH ST TAMARAC, FL 33351 US HOLLYWOOD, FL 33021 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0712679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANTONELLI, DOMINIC F III DO NOT WRITE 307 N RAINBOW DR HOLLYWOOD, FL 33021 IN THIS SPACE 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. 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, 2004 Fee will be \$550.00 U00000127134 Added to Fees Trust Fund Contribution. 04/23/04-80062-010 150.00 OFFICERS AND DIRECTORS 10. TITLE PD ANTONELLI, DOMINIC F III NAME 307 N RAINBOW DR STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ANTONELLI, MARTHA NAME STREET ADDRESS 307 N RAINBOW DR CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of 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.

PRESIDENT

SIGNATURE: _

NAME STREET ADDRESS CIFY ST-ZIP TITLE NAME STREET ADDRESS CIFY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

4/21/04 944 328-236

FILED