

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022584

FILED
Jan 19, 2004
Secretary of State

Entity Name: PROVALUE, INC.

Current Principal Place of Business:

745 17TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 17TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0741688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDIN BALDWIN & ASSOC
5147 CASTELLO DR
ATTN. MR R DIBENEDETTO
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GIRARDIN, BRIANT & BALDWIN LLC
4099 TAMIAMI TRAIL NORTH, SUITE 200
ATTN. MR R DIBENEDETTO
NAPLES, FL 34108 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: ROBERT P. DIBENEDETTO

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIRSCHKE, CLEMENS
Address: 745 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: WIRSCHKE, GABRIELLA
Address: 745 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEMENS WIRSCHKE

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date