

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096756

Entity Name: VALET WASTE, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1306 FOURTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 5738
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3475765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENT R
3225 BASEBALL POND RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIS, MICHAEL
Address: 1013 APOLLO BEACH BLVD. #5
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: MAGRISSO, DAVID J
Address: 920 CORAL STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SMITH, BRENT R
Address: 3225 BASEBALL POND ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENT R. SMITH

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date