

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004443

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLUMBUS, VALENTINE & LAROCHE, INC.

Current Principal Place of Business:

1531 WESTMEADE DRIVE
CHESTERFIELD, MO 63017

New Principal Place of Business:

5686 ELMHURST CIRCLE #206
OVIEDO, FL 32765

Current Mailing Address:

1531 WESTMEADE DRIVE
CHESTERFIELD, MO 63017

New Mailing Address:

5686 ELMHURST CIRCLE #206
OVIEDO, FL 32765

FEI Number: 65-0895255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. DAVIS
3739 U.S. HWY 19
SUITE 200
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

RICHARD A. DAVIS
2739 U.S. HWY 19
SUITE 200
HOLIDAY, FL 34691 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECERRA, CHRISTINE
Address: 1531 WESTMEADE DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: D () Delete
Name: BECERRA, RICHARD
Address: 1531 WESTMEADR DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECERRA, CHRISTINE
Address: 5686 ELMHURST CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: BECERRA, RICHARD
Address: 5686 ELMHURST CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: CHRISTINE BECERRA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date