2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067118

Entity Name: EUGENIA VALLEY, INC.

FILED Mar 17, 2004 Secretary of State

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6704 OLD BANYAN WAY NAPLES, FL 341097816

Current Mailing Address: New Mailing Address:

6704 OLD BANYAN WAY NAPLES, FL 341097816

FEI Number: 59-3588214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEY, EUGENIA 64 GEORGETOWN BLVD. NAPLES, FL 34112

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VALLEY, EUGENIA
 Name:
 VALLEY, EUGENIA

 Address:
 6704 OLD BANUAN WAY
 Address:
 6704 OLD BANYAN WAY

 City-St-Zip:
 NAPLES, FL 341097816
 City-St-Zip:
 NAPLES, FL 341097816

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: M. EUGENIA VALLEY D 03/17/2004