

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087324

FILED
Apr 30, 2004
Secretary of State

Entity Name: VALLACE ENTERPRISES, INC.

Current Principal Place of Business:

5000-T-REX AVENUE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2440 WHISPERING OAKS LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

2545 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

2440 WHISPERING OAKS LANE
DELRAY BEACH, FL 33445

FEI Number: 65-0952243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOSAR, HOWARD D
3010 N. MILITARY TRAIL, STE 210
BOCA RATON, FL 33431 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: VALLACE, TIMOTHY
Address: 2545 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALLACE, TIMOTHY
Address: 2440 WHISPERING OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: TIMOTHY VALLACE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date