2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02899

Entity Name: VALLEE INTERIOR DESIGNS, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7231 MIAMI LAKEWAY 7231 MIAMI LAKEWAY S

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

7231 MIAMI LAKEWAY 7231 MIAMI LAKEWAY S

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

FEI Number: 65-0263056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALLEE, GENOVEVA
7231 MIAMI LAKE MAY S
HIALEAH FL 33014 LIS

VALLEE, GENOVEVA
7231 MIAMI LAKES S
MIAMI LAKES S
MIAMI LAKES FL 33014 LIS

HIALEAH, FL 33014 US MIAMI LAKES, FL 33014 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: GENOVEVA VALLEE 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VALLEE, GENOVEVA
 Name:

 Address:
 7231 MIAMI LAKE WAY S
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: GENOVEVA VALLEE PRES 04/23/2004