2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM DOCUMENT # V38831 **Secretary of State** K. D. VALENTINE, INC. Principal Place of Business Mailing Address 855 S. FEDERAL HWY 855 S. FEDERAL HWY STE 103 STE 103 BOCA RATON, FL 33432-6130 US BOCA RATON, FL 33432-6130 US 03202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0351242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTINE, KENNETH DO NOT WRITE 855 S. FEDERAL HWY, STE 103 **STE 105E** IN THIS SPACE BOCA RATON, FL 33432 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when revistating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TULE VALENTINE, KENNETH MARKE STREET ADDRESS 855 S. FEDERAL HWY, STE 103 U00000098752 03/29/04-80053-010 150.00 CITY-ST ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE MAME STREET ADDRESS CITY ST ZIP TITLE KALSE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverpor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

13000.00

3-22-04

(561)-391-6996

Daytime Phone

FILED