2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AN Secretary of State

1. Entity Nan VALENTI	INE INDUSTRIES, INC.	•		Šecretary of State
11 PINEFOR	REST CIRCLE 7, FL 33844 US	Mailing Address P.O. BOX 717 DUNDEE, FL 33838 US	¥	
	3			
i			····	04262005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPAC			CE	4. FEI Number Applied For 59-3127558 Not Applied be
			;	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Curr	rent Registered Agent		
	NE, JAMIE FOREST CIRCLE CITY, FL 33844		_	DO NOT WRITE IN THIS SPACE
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 of printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE				
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 File Nowi!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees				
10. OFFICERS AND DIRECTORS				
NAME STREET ADDRESS CITY-ST-ZIP	P VALENTINE, MATTHEW W. 11 PINEFOREST CIRCLE HAINES CITY, FL 33844			
TITLE NAME SYREET ADDRESS CITY-ST-ZIP	VP VALENTINE, JAMIE M. 11 PINEFORST CIRCLE HAINES CITY, FL 33844			05/03/05-80152-006 150.00
TITLE NAME STREET ADDRESS				DO NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 of the receiver or 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 gither like empowered.				
SIGNATURE: Line Late 4-29-05				