

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49384

FILED
Jan 06, 2004
Secretary of State

Entity Name: MICHAEL VALENTINE'S, INC.

Current Principal Place of Business:

3580 METRO PARKWAY
FT. MYERS, FL 33916 US

New Principal Place of Business:

2840 HUNTER STREET
FT. MYERS, FL 33916 US

Current Mailing Address:

3580 METRO PARKWAY
FT. MYERS, FL 33916 US

New Mailing Address:

2840 HUNTER STREET
FT. MYERS, FL 33916 US

FEI Number: 65-0345296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, MICHAEL
3580 METRO PARKWAY
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

VALENTINE, MICHAEL
2840 HUNTER STREET
FORT MYERS, FL 33916 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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALENTINE, MICHAEL,
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: SVD () Delete
Name: VALENTINE, CONNIE,
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL VALENTINE

PTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date