

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004940

FILED
Jul 05, 2005
Secretary of State

Entity Name: VALOR COMPUTERIZED SYSTEMS, INC.

Current Principal Place of Business:

25341 COMMERCENTRE DRIVE, SUITE 200
LAKE FOREST, CA 92630

New Principal Place of Business:

227422 PORTOLA PARKWAY
SUITE 250
FOOTHILL RANCH, CA 92610

Current Mailing Address:

25341 COMMERCENTRE DRIVE, SUITE 200
LAKE FOREST, CA 92630

New Mailing Address:

27422 PORTOLA PARKWAY
SUITE 250
FOOTHILL RANCH, CA 92610

FEI Number: 33-0543362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FEINGOLD, CHARLES
Address: 25341 COMMERCENTRE DRIVE, SUITE 200
City-St-Zip: LAKE FOREST, CA 92630

Title: VST () Delete
Name: GOTTSCHLING, ULRICH
Address: 25341 COMMERCENTRE DRIVE, SUITE 200
City-St-Zip: LAKE FOREST, CA 92630

Title: D () Delete
Name: SHOFMAN, OFER
Address: FARAN STREET 4, P.O. BOX 152
City-St-Zip: 70600 YAVNE, ISRAEL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FEINGOLD, CHARLES
Address: 27422 PORTOLA PARKWAY, SUITE 250
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VST (X) Change () Addition
Name: GOTTSCHLING, ULRICH
Address: 27422 PORTOLA PARKWAY, SUITE 250
City-St-Zip: FOOTHILL RANCH, CA 92610

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: ULRICH GOTTSCHLING

CFO

07/05/2005

Electronic Signature of Signing Officer or Director

Date