

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81280

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: THE VALVE COMPANY

## Current Principal Place of Business:

3191 SW 11TH ST  
SUITE 300  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

3191 SW 11TH ST  
SUITE 300  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 65-0289170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GULATI, VINOD  
19424 HAMPTON DR  
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GULATI, VINOD  
Address: 17256 HAMPTON BLVD.  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: GULATI, MANMEET,  
Address: 17256 HAMPTON BLVD.  
City-St-Zip: BOCA RATON, FL 33496

## 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: VINOD GULATI

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date