2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000279

Entity Name: CODAR VALLEY HOLDINGS, LTD.

FILED Jul 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1121 S MILITARY TRAIL

#264

DEERFIELD., FL 33442 US

Current Mailing Address: New Mailing Address:

BOX 454 BOX 454 SPIRIT RIVER ALBERTA TOH 3GO CANADA

CANADA, XX SPIRIT RIVER, AB TOH 3G0 XX

FEI Number: 98-0423590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSCO MARKETING, LLC 1121 S. MILITARY TRAIL #264

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: IMES, CARL J

 Address:
 BOX 454
 Address:

 City-St-Zip:
 SPIRIT RIVER, AB TOH 3G0 CA
 City-St-Zip:

Document #:

Name: IMES, DOROTHY

 Address:
 BOX 454
 Address:

 City-St-Zip:
 SPIRIT RIVER, AB TOH 3G0 CA
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOROTHY IMES GP 07/29/2005