2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 11, 2005 8:00 am Secretary of State DOCUMENT # F00000002281 1. Entity Name 08-11-2005 90001 039 ***150.00 VALESCO, INC. Principal Place of Business Mailing Address 19093 S.E. FERNWOOD DRIVE 19093 S.E. FERNWOOD DRIVE TEQUESTA FL 33496-1627 TEQUESTA FL 33496-1627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52-2233315 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE TITLE ☐ Delete Change ☐ Addition BUFFA, ANTONINO 720 SAINT ALBANS DALVE VALENTINE, WILLIAM NAME NAME STREET ADDRESS 19093 S.E. FERNWOOD DRIVE STREET ADDRESS TEQUESTA FL 33496-1627 CITY-ST-7iP CITY-ST-7IP BOCA RATON, FL 33486 S THE ☐ Defete TITLE ☐ Change Addition VALENTINE, PATRICIA 720 SAINT ALBANS DAIVE NAME GAZZOLA, MARIO NAME STREET ADDRESS 600 MADISON AVENUE, 12TH FLOOR STREET ADDRESS NEW YORK NY 10022 CITY - ST - ZIP CITY-ST-ZIP BOCA RATON, FL 33486 ☐ Delete Change Addition BUFFA, DANIELA 720 SAINT ALBANS DRIVE NAME BUFFA, SIMONE NAME STREET ADDRESS STREET ADDRESS VIA S. PIETRO 33 BOCA RATON, FL 33486 CITY-ST-ZIP CDY-S1-7P VERONA, ITALY 37137 TITLE ☐ Delete TUBLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaghment with an address, with all other like empowered.

WILLIAM G. VALENTINE

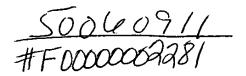
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: (

FILED

ATTACHMENT





July 18, 2005

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

To Whom it May Concern:

Please be advised that Valesco, Inc. did not receive the first notice to file our annual report. In past years, we have always filed our annual reports upon receiving the first notice.

This letter is to request that the late fee of \$400.00 be waived due to our not receiving the first notice to file.

Respectfully,

William G. Valentine, President

Valesco, Inc.