

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004082

FILED
Mar 29, 2005
Secretary of State

Entity Name: ILIN VALUE-ADDED FORESTRY MANAGMENT SERVICES FOUNDATION CORP.

Current Principal Place of Business:

1105 JOLLIBEE PLAZA, EMERALD AVE.
ORTIGAS CENTER, PASIG CITY
METRO MANILA, PHILLIPINES, PI 34292 PI

New Principal Place of Business:

1902 JOLLIBEE PLAZA, EMERALD AVE.
ORTIGAS BUSINESS CENTER
PASIG CITY, METRO MANILA, RP 1600 RP

Current Mailing Address:

401 COMMERCAL CT. STE. G
VENICE, FL 34292

New Mailing Address:

PO BOX 495250
C/O FRANCIS E. HOBAN, JR., CPA
PORT CHARLOTTE, FL 33949-525 US

FEI Number: 72-1533076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOSEPH
401 COMMERCIAL CT STE.G
VENICE, FL 34292 US

Name and Address of New Registered Agent:

REYNOLDS, JOSEPH J
4055 TAMIAMI TRAIL
SUITE 30, C/O FRANCHIS E. HOBAN, JR., CPA
PORT CHARLOTTE, FL 33952 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: JOSEPH J. REYNOLDS

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECLITIO, ADELARDO D
Address: 1105 JOLLIBEE PLAZA, EMERALD AVE.
City-St-Zip: METRO MANILA, PHILLIPINES,

Title: D () Delete
Name: DECLITO, LIWAYWAY
Address: 1105 JOLLIBEE PLAZA, EMERALD AVE.
City-St-Zip: METRO MANILA, PHILLIPINES,

Title: P () Delete
Name: REYNOLDS, JOSEPH
Address: 107 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECLITIO, ADELARDO D
Address: 1902 JOLLIBEE PLAZA, EMERALD AVE.
City-St-Zip: PASIG CITY, METRO MANILA, RP 1600 RP

Title: D (X) Change () Addition
Name: DECLITO, LIWAYWAY
Address: 1902 JOLLIBEE PLAZA, EMERALD AVE.
City-St-Zip: PASIG CITY, METRO MANILA, RP 1600 RP

Title: P/D (X) Change () Addition
Name: REYNOLDS, JOSEPH J
Address: 1902 JOLLIBEE PLAZA, EMERALD AVENUE
City-St-Zip: PASIG CITY, METRO MANILA, RP 1600 RP

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: JOSEPH J. REYNOLDS

P/D

03/29/2005

Electronic Signature of Signing Officer or Director

Date