

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076849

Entity Name: VALEO CORPORATION

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2672 BURNTFORK DR
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

PO BOX 173385
TAMPA, FL 33672

New Mailing Address:

FEI Number: 59-3750312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, HECTOR
1404 BUCKNER RD
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, JAIME A
Address: 10200 GANDY BLVD. APT 1314
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: JAY, OSTROW
Address: 2672 BURNTFORK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOS, JAIME A
Address: 10200 GANDY BLVD. APT 1314
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: OSTROW, JAY
Address: 2672 BURNTFORK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Change (X) Addition
Name: RIOS, PATRICIA
Address: 6012 N. LOIS AVE
City-St-Zip: TAMPA, FL 33614

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: JAIME A. RIOS

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date