

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000187

Entity Name: VALERO ELECTRONICS, CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3501 W VINE STREET
STE 322-B
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3501 W VINE STREET
STE 322-B
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 03-0378986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDO, NINOSKA
3501 WEST VINE STREET STE 329
KISSIMMEE, FL 34741 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: PD () Delete
Name: VALERO, NESTOR R
Address: 1003 COATBRIDGE DRIVE POINCIANA
City-St-Zip: KISSIMMEE, FL 34758

Title: VD () Delete
Name: DE VALERO, FABIOLA V
Address: 1003 COATBRIDGE DRIVE POINCIANA
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: VARGAS, CARMEN
Address: 1003 COATBRIDGE DRIVE POINCIANA
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALERO, NESTOR R
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: VD (X) Change () Addition
Name: DE VALERO, FABIOLA V
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: VARGAS, CARMEN
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

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: NESTOR R VALERO

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date