

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056821

FILED
Aug 05, 2005
Secretary of State

Entity Name: VELEZCO, INC.

Current Principal Place of Business:

22115 US HIGHWAY 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

4401 112TH TERRACE N.
UNIT F
CLEARWATER, FL 337624910

Current Mailing Address:

22115 US HIGHWAY 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

4401 112TH TERRACE N.
UNIT F
CLEARWATER, FL 337624910

FEI Number: 03-0446231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD #3
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
SUITE B
LARGO, FL 33774 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: KARIN ROHRET

08/05/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VELEZ, MICHAEL H
Address: 22115 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, MICHAEL H
Address: 4401 112 TERRACE N. UNIT F
City-St-Zip: CLEARWATER, FL 337624910

Title: VP () Change (X) Addition
Name: CONDELL, WESLEY D
Address: 4401 112TH TERRACE N. UNIT F
City-St-Zip: CLEARWATER, FL 337624910

Title: T,S () Change (X) Addition
Name: SMITH-VELEZ, REBECCA
Address: 4401 112TH TERRACE N. UNIT F
City-St-Zip: CLEARWATER, FL 337624910

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: MICHAEL H. VELEZ

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date