2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057196

Entity Name: DEL VALLE'S TRADE EXCHANGE, INC.

FILED May 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 SE FORT KING ST 1721 SE 16TH AVENUE OCALA, FL 34471

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1015 SE FORT KING ST PO BOX 4392 OCALA, FL 34471 OCALA, FL 34478

FEI Number: 74-3057070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VALLE, HARVEY DEL VALLE, HARVEY 727 SE 6TH ST 3102 W SILVER SPRINGS BLVD

OCALA, FL 34471 US OCALA, FL 34475

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: HARVEY DEL VALLE 05/13/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DEL VALLE, HARVEY DEL VALLE, HARVEY Name: Name:

727 SE 6TH ST Address: 3102 W SILVER SPRINGS BLVD Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34475

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.

Ρ SIGNATURE: HARVEY DEL VALLE 05/13/2005