

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02263

FILED
Feb 25, 2005
Secretary of State

Entity Name: VALK MANUFACTURING COMPANY

Current Principal Place of Business:

66 EAST MAIN ST
NEW KINGSTOWN, PA 170720428 US

New Principal Place of Business:

66 EAST MAIN STREET
NEW KINGSTOWN, PA 170720428 US

Current Mailing Address:

66 EAST MAIN ST
P.O. BOX 428
NEW KINGSTOWN, PA 170720428 US

New Mailing Address:

66 EAST MAIN STREET
POST OFFICE BOX 428
NEW KINGSTOWN, PA 170720428 US

FEI Number: 23-1399803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALK, RICHARD
1330 PARTRIDGE PLACE NORTH
BOYNTON BEACH, FL 33436 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: CD () Delete
Name: VALK, RICHARD P
Address: 66 E MAIN STREET
City-St-Zip: NEW KINGSTOWN, PA 170720428

Title: VS () Delete
Name: LANG, ROBERT P
Address: 66 E MAIN ST
City-St-Zip: NEW KINGSTOWN, PA 17072

Title: VTD () Delete
Name: HAY, JAMES F
Address: 9 STEWART DR
City-St-Zip: CARLISLE, PA 170131765

Title: PD () Delete
Name: VALK, TED P
Address: 1713 OLMSTED WAY W
City-St-Zip: CAMP HILL, PA 17011

Title: PCEO () Delete
Name: VALK, TED P
Address: 1713 OLMSTED WAY W
City-St-Zip: CAMP HILL, PA 17011

Title: CFO () Delete
Name: HAY, JAMES F
Address: 9 STEWART DR
City-St-Zip: CARLISLE, PA 170131765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: VALK, RICHARD P
Address: 66 EAST MAIN STREET
City-St-Zip: NEW KINGSTOWN, PA 170720428

Title: VS (X) Change () Addition
Name: LANG, ROBERT P
Address: 66 EAST MAIN ST
City-St-Zip: NEW KINGSTOWN, PA 17072

Title: VTD (X) Change () Addition
Name: HAY, JAMES F
Address: 66 EAST MAIN STREET
City-St-Zip: NEW KINGSTOWN, PA 170720428

Title: PD (X) Change () Addition
Name: VALK, TED P
Address: 66 EAST MAIN STREET
City-St-Zip: NEW KINGSTOWN, PA 170720428

Title: PCEO (X) Change () Addition
Name: VALK, TED P
Address: 66 EAST MAIN STREET
City-St-Zip: NEW KINGSTOWN, PA 170720428

Title: CFO (X) Change () Addition
Name: HAY, JAMES F
Address: 66 EAST MAIN STREET
City-St-Zip: NEW KINGSTOWN, PA 170720428

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: JAMES F. HAY

CFO

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date