

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013337

Entity Name: VALESSENCE, INC.

FILED  
Jul 23, 2005  
Secretary of State

## Current Principal Place of Business:

5740 SW 15 ST  
PLANTATION, FL 33317

## New Principal Place of Business:

4100 NORTH POWERLINE ROAD  
P-5  
POMPANO BEACH, FL 33073

## Current Mailing Address:

5740 SW 15 ST  
PLANTATION, FL 33317

## New Mailing Address:

4100 NORTH POWERLINE ROAD  
P-5  
POMPANO BEACH, FL 33073

FEI Number: 65-1008355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M  
412 NE 4 ST  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

STEPHEN, SCRENCI W PLC  
3200 NORTH MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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: STEPHEN W. SCRENCI

07/23/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COOKE-AUBIN, VALERIE  
Address: 5740 SW 15 ST  
City-St-Zip: PLANTATION, FL 33317

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: COOKE-AUBIN, VALERIE  
Address: 5740 SW 15 ST  
City-St-Zip: PLANTATION, FL 33317

Title: PTD ( ) Change (X) Addition  
Name: GERBER, BILL  
Address: PO BOX 880088  
City-St-Zip: BOCA RATON, FL 33488

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: BILL GERBER

PTD

07/23/2005

Electronic Signature of Signing Officer or Director

Date