2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2005 08:00 AM DOCUMENT # P03000114278 1. Entity Name **Secretary of State** VALUXI ENTERTAINMENT INC. Principal Place of Business Mailing Address 3448 STATE ROAD 13 P.O. BOX 985 JACKSONVILLE FL 32259 OLD TOWN FL 32680 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 90-0122918 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRING, H DALLE Street Address (P.O. Box Number is Not Acceptable) 3448 STATE ROAD 13 JACKSONVILLE FL 32259 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Artinin HERRING, H DALE NAME NAME STREET ADDRESS 3448 STATE ROAD 13 STREET ADDRESS JACKSONVILLĖ FL 32259 CHY-ST-7IP CHY-ST-ZIP Ankiii THLE ☐ Delete THEF Change U00000246991 NAME STREET ADDRESS 03/01/05-80002-009 411.25 STREET ADDRESS CITY ST - 71P CITY-ST-7IP THE ☐ Delete THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C01Y-S1-7(P CITY-ST-7IP HULF Addition ☐ Delete IEEEF Change HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILL Delete DUF ☐ Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KILE Delete Title ☐ Change Action NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-51-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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