

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011663

Entity Name: VALUBOX INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1236 PORTER RD.
SARASOTA, FL 34240

New Principal Place of Business:

6300 TOWER LANE
SUITE 10
SARASOTA, FL 342407837

Current Mailing Address:

1236 PORTER RD.
SARASOTA, FL 34240

New Mailing Address:

6300 TOWER LANE
SUITE 10
SARASOTA, FL 342407837

FEI Number: 34-1977103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 S. TAMIAMI TRAIL
SARASOTA, FL 342315559 US

Name and Address of New Registered Agent:

PRIDEMORE, SANDRA K CPA
229 TAMIAMI TRAIL S
SUITE 1
VENICE, FL 34285 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: SANDRA K PRIDEMORE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MADSEN, DAVE
Address: 1236 PORTER RD.
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: YEH, JOSEPH
Address: 1236 PORTER RD.
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: KERN, DIANE L
Address: 1236 PORTER RD.
City-St-Zip: SARASOTA, FL 34240

Title: T () Delete
Name: KERN, ROBERT J
Address: 1236 PORTER RD.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MADSEN, DAVE
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: P (X) Change () Addition
Name: YEH, JOSEPH
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: KERN, DIANE L
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Change () Addition
Name: KERN, ROBERT J
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

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: DIANE KERN

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date