

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011663

Entity Name: VALUBOX INC.

FILED
Feb 15, 2005
Secretary of State**Current Principal Place of Business:**6300 TOWER LANE
SUITE 10
SARASOTA, FL 342407837**New Principal Place of Business:****Current Mailing Address:**6300 TOWER LANE
SUITE 10
SARASOTA, FL 342407837**New Mailing Address:**

FEI Number: 34-1977103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PRIDEMORE, SANDRA K CPA
229 TAMiami TRAIL S
SUITE 1
VENICE, FL 34285 US**Name and Address of New Registered Agent:**SHAIMAN, ARTHUR J
6300 TOWER LANE
SUITE 10
SARASOTA, FL 34240 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: ARTHUR J SHAIMAN

02/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: MADSEN, DAVE
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240Title: P () Delete
Name: YEH, JOSEPH
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240Title: S () Delete
Name: KERN, DIANE L
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240Title: T (X) Delete
Name: KERN, ROBERT J
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: MADSEN, DAVE
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP,S (X) Change () Addition
Name: SHAIMAN, ARTHUR J
Address: 6300 TOWER LANE
City-St-Zip: SARASOTA, FL 34240Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH YEH

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date