

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016711

Entity Name: VELPY ENTERPRISES, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 54-2142942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES,, FL 33023 US

Name and Address of New Registered Agent:

VELIT, LUIS A
11490 N.W. 45 STREET
CORAL SPRINGS, FL 33075 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: LUIS A. VELIT

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEHMOOD, AMY
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 330232018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VELIT, LUIS A
Address: 11490 N.W. 45 STREET
City-St-Zip: CORAL SPRINGS, FL 33075

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: LUIS A. VELIT

DP

02/12/2005

Electronic Signature of Signing Officer or Director

Date