

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025117

Entity Name: VALUEFORGE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 441
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

PO BOX 441
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-0651736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASK, THOMAS
9722 INDIAN KEY TRAIL
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

RASK, LARS
9722 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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: LARS RASK

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RASK, THOMAS
Address: 9722 INDIAN KEY TRAIL
City-St-Zip: INDIAN ROCKS BEACH, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RASK, THOMAS
Address: POB 441
City-St-Zip: INDIAN ROCKS BEACH, FL 33776

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: THOMAS RASK

CEO

04/20/2005

Electronic Signature of Signing Officer or Director

Date