

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083219

Entity Name: VELROMAR ENTERPRISES INC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

3485 NE 27TH AVE
NAPLES, FL 34120

New Principal Place of Business:

4971 CORONADO PKWY
APT 3
NAPLES, FL 34116

Current Mailing Address:

3485 NE 27TH AVE
NAPLES, FL 34120

New Mailing Address:

4971 CORONADO PKWY
APT 3
NAPLES, FL 34116

FEI Number: 20-1158517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELARDE, MARIO G SR
3485 NE 27TH AVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VELARDE, MARIO G SR
4971 CORONADO PKWY
APT 3
NAPLES, FL 34116 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: MARIO G VELARDE SR

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELARDE, MARIO G SR
Address: 3485 NE 27TH AVE
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELARDE, MARIO G SR
Address: 4971 CORONADO PKWY APT 3
City-St-Zip: NAPLES, FL 34120

Title: T () Change (X) Addition
Name: GARCIA, JORGE V
Address: 4210 WASHINGTON LANE APT 202
City-St-Zip: NAPLES, FL 34116

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: MARIO VELARDE

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date