

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096341

Entity Name: FREY VALET, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15850 PINE RIDGE RD
FORT MYERS, FL 33908 US

Current Mailing Address:

15850 PINE RIDGE RD
FORT MYERS, FL 33908 US

New Principal Place of Business:

2240 HEMINGWAY DR.
UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

2240 HEMINGWAY DR.
FORT MYERS, FL 33912 US

FEI Number: 20-1862081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, DARRYL MR.
15043 TAMARIND CAY CT.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREY, DARRYL MR.
16942 TIMBERLAKES DR
FORT MYERS, FL 33908 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: DARRYL FREY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREY, DARRYL MR.
Address: 15043 TAMARIND CAY CT.
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Delete
Name: NAHM, JOSH M MR.
Address: 15460 BELLAMAR CIRCLE #2722
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREY, DARRYL MR.
Address: 16942 TIMBERLAKES DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: () 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: DARRYL FREY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date