

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011342

Entity Name: VALUE THRIFT, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1433 S BABCOCK ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372476
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3172485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J PATRICK ANDERSON ESQUIRE
930 S HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARK T SHAW,
Address: 9320 S. TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: SHAW APRIL,
Address: 9320 S. TROPICAL TRL.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Delete
Name: SEFEROS, JACQUELINE
Address: 1195 HWY A1A, #216
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL SHAW

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date