

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018216

Entity Name: VALCO GROUP, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2109 E PALM AVENUE
SUITE 203
TAMPA, FL 33605

New Principal Place of Business:

2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607

Current Mailing Address:

2109 E PALM AVENUE
SUITE 203
TAMPA, FL 33605

New Mailing Address:

2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607

FEI Number: 59-3303192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY
2109 E PALM AVENUE
SUITE 203
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

LEVY, BUDDY J
2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 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: BUDDY J. LEVY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALVERDE, DONALD
Address: 4107 SALTWATER BLVD.
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: COFFILL, JOHN
Address: 13335 GOLFCREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: LOMBARDO, BELINDA
Address: 3215 SAN JOSE ST
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: VALVERDE, DONNA
Address: 9618 FAIRDALE LANE
City-St-Zip: HOUSTON, TX 77063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALVERDE, DONALD
Address: 4107 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: PD (X) Change () Addition
Name: COFFILL, JOHN
Address: 13335 GOLFCREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: SECD (X) Change () Addition
Name: LEVY, BUDDY J
Address: 2203 N. LOIS AVE., SUITE 912
City-St-Zip: TAMPA, FL 33607

Title: VPD (X) Change () Addition
Name: VALVERDE, DONNA
Address: 4107 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

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: JOHN COFFILL

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date