

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048320

Entity Name: VALENCIA SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1040 WOODCOCK RD
STE 100
ORLANDO, FL 32803 US

Current Mailing Address:

1040 WOODCOCK RD
STE 100
ORLANDO, FL 32803 US

New Principal Place of Business:

3191 MAGUIRE BOULEVARD
SUITE 257
ORLANDO, FL 32803 US

New Mailing Address:

3191 MAGUIRE BOULEVARD
SUITE 257
ORLANDO, FL 32803 US

FEI Number: 59-3449470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRACY, JOHN C
4176 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 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: TRACY, JOHN C
Address: 4176 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: CHRISTLE, STEVEN R
Address: 5828 WEST VIEW
City-St-Zip: ORANGE, CA 92869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C TRACY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date