

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025741

Entity Name: VELUCCI, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

PO BOX 350186  
FORT LAUDERDALE, FL 33335

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 350186  
FORT LAUDERDALE, FL 33335

## New Mailing Address:

FEI Number: 65-0819736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON OEHCEN, KAREN R  
4558 BOUGAIN VILLA DR., STE 2  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

VON OEHCEN, KAREN R  
4080 ANGLER AVENUE  
FORT LAUDERDALE, FL 33312 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: KAREN VON OEHCEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: VON OEHCEN, KAREN  
Address: 4558 BOUGAIN VILLA DR., #2  
City-St-Zip: LAUD BY THE SEA, FL 33308

Title: D ( ) Delete  
Name: VON OEHCEN, KAREN  
Address: 4558 BOUGAIN VILLA DR., #2  
City-St-Zip: LAUD BY THE SEA, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: VON OEHCEN, KAREN  
Address: 4080 ANGLER AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change ( ) Addition  
Name: VON OEHCEN, KAREN  
Address: 4080 ANGLER AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KAREN VON OEHCEN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date