

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021471

FILED
Jan 03, 2005
Secretary of State

Entity Name: VALKYRIE TECHNOLOGIES, INC.

Current Principal Place of Business:

9040 YORK LANE
SUITE H
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

9040 YORK LANE
SUITE H
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3705139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAMSON, REBECCA M
9040 YORK LANE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BRAMSON, REBECCA M
9040 YORK LANE
UNIT H
WEST MELBOURNE, FL 32904 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: _____

Electronic Signature of Registered Agent

01/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAMSON, REBECCA M
Address: 9040 YORK LANE UNIT H
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ST () Delete
Name: BRAMSON, ARNOLD
Address: 9040 YORK LANE UNIT H
City-St-Zip: MELBOURNE, FL 32904

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: REBECCA M. BRAMSON

Electronic Signature of Signing Officer or Director

P

01/03/2005

Date