


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90025 028 ***150.00

DOCUMENT # F97000002645

1. Entity Name
VARTEC SOLUTIONS, INC.



Principal Place of Business 1600 VICEROY DRIVE DALLAS, TX 75231-2306 US	Mailing Address 1600 VICEROY DRIVE DALLAS, TX 75231-2306 US
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20010873



2. Principal Place of Business 2440 Marsh Lane Suite, Apt. #, etc.	3. Mailing Address 2440 Marsh Lane Suite, Apt. #, etc.
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01182005 Chg-P CR2E034 (10/03)

City & State Carrollton TX	City & State Carrollton, TX	4. FEI Number 54-1836197	Applied For Not Applicable
Zip 75006	Country USA	Zip 75006	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE P NAME MITCHELL, A. JOE JR. STREET ADDRESS 1600 VICEROY DR. CITY-ST-ZIP DALLAS, TX 75235	<input checked="" type="checkbox"/> Delete
TITLE VD NAME MITCHELL, CONNIE F STREET ADDRESS 1600 VICEROY DRIVE CITY-ST-ZIP DALLAS, TX 75235	<input checked="" type="checkbox"/> Delete
TITLE VD NAME HUGHES, RON L STREET ADDRESS 1600 VICEROY DRIVE CITY-ST-ZIP DALLAS, TX 75235	<input checked="" type="checkbox"/> Delete
TITLE AT NAME HEALA, ROBERT J STREET ADDRESS 236 E CAPITAL ST CITY-ST-ZIP JACKSON, MS 39201	<input type="checkbox"/> Delete
TITLE VD NAME HOFFMAN, MICHAEL G STREET ADDRESS 1600 VICEROY DRIVE CITY-ST-ZIP DALLAS, TX 75235	<input type="checkbox"/> Delete
TITLE AT NAME AYERS, SONYA STREET ADDRESS 1600 VICEROY DRIVE CITY-ST-ZIP DALLAS, TX 75235	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE S NAME Timothy A. Biggio STREET ADDRESS 2440 Marsh Lane CITY-ST-ZIP Carrollton, TX 75006	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE T, CFO NAME KJ Alzamora STREET ADDRESS 2440 Marsh Lane, Carrollton, TX 75006	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE CRO, COO NAME Joe D'Angelo STREET ADDRESS 2440 Marsh Lane, Carrollton, TX 75006	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE AS NAME Melissa A. Drennan STREET ADDRESS 2440 Marsh Lane, Carrollton, TX 75006	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE P, CEO, D NAME Michael G. Hoffman STREET ADDRESS 2440 Marsh Lane, Carrollton, TX 75006	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy A. Biggio 1/18/2005 972.478.3332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Timothy A. Biggio, Secretary