

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663687

FILED
May 13, 2005
Secretary of State

Entity Name: VARIETY TRAVEL SERVICES, INC.

Current Principal Place of Business:

214 BRAZILIAN AVENUE
SUITE 280
PALM BEACH, FL 33480 US

New Principal Place of Business:

251 ROYAL PALM WAY
SUITE 100A
PALM BEACH, FL 33480 US

Current Mailing Address:

P O BOX 2960
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2021039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, ERIKA TD
3475 S. OCEAN BLVD
APT. 301
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAAS, ERIKA WILLIAMS, ON
Address: 3475 S OCEAN BLVD APT 301
City-St-Zip: PALM BEACH, FL 33480

Title: PSD () Delete
Name: HAAS, FRANZ
Address: 3475 S OCEAN BLVD APT 301
City-St-Zip: PALM BEACH, FL 33480

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: ERIKA HAAS

TD

05/13/2005

Electronic Signature of Signing Officer or Director

_____ Date