

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000463

Entity Name: THE VARA GROUP, LTD.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD. SUITE 308
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6671 WEST INDIANTOWN ROAD
STE 56-400
JUPITER, FL 33458

Current Mailing Address:

4521 PGA BLVD. SUITE 308
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6671 WEST INDIANTOWN ROAD
SUITE 56-400
JUPITER, FL 33458

FEI Number: 90-0107299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

VARA, DOMINIC
4521 PGA BLVD. SUITE 308
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VARA, DOMINIC
18769 SE WINDWARD ISLAND
JUPITER, FL 33458 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: DOMINIC VARA

07/19/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 500.00

Amount of Capital Contributions in Florida to date: 500.00

GENERAL PARTNER INFORMATION:

Document #:

Name: VARA, DOMINIC

Address: 4521 PGA BLVD. SUITE 308

City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address: 18769 SE WINDWARD ISLAND

City-St-Zip: JUPITER, FL 33458

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOMINIC VARA

07/19/2005

Electronic Signature of Signing General Partner

Date