FILED 2004 FOR PROFIT CORPORATION Jul 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # F03000006329** 1. Entity Name VARILEASE FINANCE, INC. Principal Place of Business Mailing Address 8451 BOULDER COURT 8451 BOULDER COURT WALLED LAKE, MI 48390 WALLED LAKE, MI 48390 07022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 38-3620014 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title Mappilicable. (NOTE, Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice.

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VANHELLEMONT, ROBERT W 1320 N. LAKE WAY PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, GARY F 2792 TALL TIMBERS MILFORD, MI 48380
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ADONDAKIS, GREGORY 13046 S. MOUNTAIN CREST DRAPER, UT 84020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PUGLISI, JOHN 13046 S. MOUNTAIN CREST DRAPER, UT 84020
TITLE NAME STREET ADDRESS CITY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000165484 07/12/04-80015-016 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 addresse with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR