2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # F58126** 1. Entity Name VARLEY, INC. Principal Place of Business Mailing Address 18940 BELMONT DR. 18940 BELMONT DR. MIAMI, FL 33157 MIAMI, FL 33157 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2209348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired And the state of t Fee Required 6. Name and Address of Current Registered Agent NATINSKY, LAWRENCE DO NOT WRITE 10700 CARIBBEAN BLVD., SUITE 212 MIAMI, FL 33189 IN THIS SPACE 1. 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 this if emplicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NAVAR, ROBERT STREET ADDRESS 9350 MARINE DR. CITY-ST-ZIP MIAMI, FL RILE 1000000310229 DUDLEY, WILLIAM H. NAME 04/16/05-80069-005 150.00 18940 BELMONT DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAVAR, RANDY NAME STREET ADDRESS 9350 MARINE DR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33189 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. Thereby 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. BUTCLIAM H DUDLRY SIGNATURE: /_

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