2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

## Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P01000005956 VARDY & COMPANY CONSULTING, INC. Principal Place of Business Mailing Address 8600 113TH ST N. 8600 113TH ST N. SEMINOLE, FL 33772 SEMINOLE, FL 33772 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3691962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent VARDY, HAROLD C DO NOT WRITE 8600 113TH ST N. SEMINOLE, FL 33772 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000112198 04/14/04-80013-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VARDY, HAROLD C STREET ADDRESS 16105 REDINGTON DRIVE REDINGTON BEACH, FL 33708 CITY-ST-ZIP BROGLE, CHRISTINE L NAME 8653 PINETREE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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: Christing & Brogle Christine L. Brogle 1-14-04 727-393-8755