2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000058410** 03-10-2004 90026 004 ***150 00 VARGA SOFTWARE CONSULTING, INC. Principal Place of Business Mailing Address 4829 ONYX LANE #206 4829 ONYX LANE #206 94027297 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 3847 DARSTON STREET PALM HARROR FL 34685 3. Mailing Address 3847 2. Principal Place of Business 3847 DARSTON ST EXCUSE DARSTON ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 03062004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEL Number ALM HARROR RROR 59-3725284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DACHS VARGA, SUSANNE Street Address (P.O. Box Number is Not Acceptable) 4829 ONYX LANE #206 NEW PORT RICHEY, FL 34652 3847 DARSTON STREET PALM HARBOR 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 * OFFICERS AND DIRECTORS 10: 11. Delete Change Daddition TITLE " TITLE. NAME VARGA, ZOLTAN R NAME 4829 ONYX JANE, #206 STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition VARGA, SUZANNE D NAME NAME 4829 ONYX JAINE #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP D P TITLE Change Delete TITLE ☐ Addition VARGA, ZOLTAN ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3847 DARSTON STREET 34685 CITY_ST-ZIP CITY-ST-7/P T VARGA, SUSANNE D. 3847 DARSTON STREET PALM HARBOR, FL 34685 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Change ☐ Delete TITLE ☐ Addition NAME Marie Name of STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(f). 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:

FILED