2004 FOR PROFIT CORPORATION

Aug 18, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000116740** 08-18-2004 90003 018 ***150.00 1. Entity Name VARIETY SERVICES, INC. Principal Place of Business --- --Mailing Address -PO BOX 145105 PO BOX 145105 54068733 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 08122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0010001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOSE R DO NOT WRITE 1215 S.W. 78th Ct. 14419 SW 179 LN MIAMI; FL 33177 14 iam 1, Fl 33144 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE LOPEZ, JOSE R NAME 1215 S W 78TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE LOPEZ, WALKIRIA C NAME STREET ADDRESS 1215 S W 78TH CT MIAMI, FL 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the infernation 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 supplied that Tepost 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 of trusted 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 atjachment with an other tike empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 281-7259</u>