2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P02000037 34 **Secretary of State** D.W. VARNADORE, INC. Principal Place of Business Mailing Address .15600 SW 288TH ST., #201 15600 SW 288TH ST., #201 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 No Chg-P 02192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUEST, JAMES M DO NOT WRITE 15600 SW 288TH ST., #201 HOMESTEAD, FL 33033 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. (NOTE. Registered Agent signature required when reinstalling) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE VARNADORE, DANNY W NAME 19305 SW 312TH ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 VSD TITLE NAME VARNADORĒ, LINDA N 400000240763 STREET ADDRESS 19305 SW 312TH ST. 92/24/95-80015-025 150.nd CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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 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 address, with all other like empowered.

FILED