

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-20-2005 90003 047 ***158.75
P02000089819

DOCUMENT # P02000089819

1. Entity Name
VARIETY INTERNATIONAL PROCESSING, INC.



2005 JUN 27 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
100 E. LINTON BLVD.
213B
DELRAY BEACH, FL 33483

Mailing Address
123 NORTH CONGRESS AVENUE
SUITE #238
BOYNTON BEACH, FL 33426

2. Principal Place of Business
100 E. Linton Blvd
Suite, Apt. #, etc.
202A

3. Mailing Address
100 E Linton Blvd
Suite, Apt. #, etc.
262A

06162005 Chg-P CR2E034 (10/03)

City & State
Delray Beach FL
Zip
33483 Country
USA

City & State
Delray Beach FL
Zip
33483 Country
USA

4. FEI Number
42-1548652 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
HENDRIX, CURTIS LEE
318 N.W. 12TH AVENUE
DELRAY BEACH, FL 33444

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 *Curtis J. Hendrix*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ROBERTS, VANESSA
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH, FL 33426

TITLE PD ☒ Change ☐ Addition
NAME ROBERTS, VANESSA
STREET ADDRESS 100 E. Linton Blvd STE#202A
CITY-ST-ZIP Delray Beach, FL 33483

TITLE VD ☐ Delete
NAME HENDRIX, CURTIS LEE
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH, FL 33426

TITLE VD ☒ Change ☐ Addition
NAME Hendrix, Curtis Lee
STREET ADDRESS 100 E. Linton Blvd STE#202A
CITY-ST-ZIP Delray Beach, FL 33483

TITLE TD ☐ Delete
NAME GOODEN, STANLEY
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH, FL 33426

TITLE TD ☒ Change ☐ Addition
NAME Gooden, STANLEY
STREET ADDRESS 100 E. Linton Blvd STE#202A
CITY-ST-ZIP Delray Beach, FL 33483

TITLE SD ☒ Delete
NAME VANESSA, ROBERTS
STREET ADDRESS 100 E. LINTON BLVD. 213B
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE SD ☒ Change ☐ Addition
NAME Curtis Lee Hendrix
STREET ADDRESS 100 E. Linton Blvd STE#202A
CITY-ST-ZIP Delray Beach, FL 33483

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Curtis J. Hendrix* (501) 243-6994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

10/2/2005