

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092267

FILED
Jan 06, 2004
Secretary of State

Entity Name: VARSATEL CORPORATION

Current Principal Place of Business:

20170 PINES DRIVE
SUITE 302
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20170 PINES DRIVE
SUITE 302
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 35-2182103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, HARRISON
16383 MALIBU DRIVE
CALIFORNIA COURTS
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VARGAS, HARRISON
676 VISTA MEADOWS DRIVE
WESTON, FL 33327 US

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.

SIGNATURE: HARRISON VARGAS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, HARRISON MR
Address: 16386 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, HARRISON MR
Address: 676 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRISON VARGAS

MR

01/06/2004

Electronic Signature of Signing Officer or Director

Date