

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014260

Entity Name: VARCON CORP.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

954 DTCHMANS BEND ROAD
DEBARY, FL 32713

New Principal Place of Business:

114 W 1ST STREET
DEBARY, FL 32713

Current Mailing Address:

954 DTCHMANS BEND ROAD
DEBARY, FL 32713

New Mailing Address:

114 W 1ST STREET
DEBARY, FL 32713

FEI Number: 65-1173654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZSTEIN, ANTONIETTA
954 DTCHMANS BEND ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WETZSTEIN, ANTONIETTA
114 W 1ST STREET
DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

10/12/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WETZSTEIN, ANTONIETTA
Address: 954 DUTCHMANS BEND ROAD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WETZSTEIN, ANTONIETTA
Address: 114 W 1ST STREET
City-St-Zip: DEBARY, FL 32713

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: ANTONIETTA WETZSTEIN

Electronic Signature of Signing Officer or Director

PRES

10/12/2005

Date