

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108260

Entity Name: VARGAS TECHNOLOGY GROUP, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

210 S. PINELLAS AVE
215
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

210 S. PINELLAS AVE
215
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-0611051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JUAN
4996 LAMBRIDGE CT
104
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

VARGAS, JUAN
1372 BAY HARBOR DRIVE
308
PALM HARBOR, FL 34685 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: JUAN VARGAS

08/04/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, JUAN
Address: 4996 LAMBRIDGE CT #104
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: VARGAS, EVINAS
Address: 4996 LAMBRIDGE CT #104
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, JUAN
Address: 1372 BAY HARBOR DRIVE #308
City-St-Zip: PALM HARBOR, FL 34685

Title: V (X) Change () Addition
Name: VARGAS, EVINAS
Address: 1372 BAY HARBOR DRIVE #308
City-St-Zip: PALM HARBOR, FL 34685

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: EVINAS VARGAS

V

08/04/2005

Electronic Signature of Signing Officer or Director

Date