2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 18, 2005 08:00 AM DOCUMENT # P03000144932 **Secretary of State** VARIATIONS UNLIMITED INC. Principal Place of Business Mailing Address 792 LAKESIDE DR 792 LAKESIDE DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1195203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLER, EDWARD C DO NOT WRITE 792 LAKÉSIDE DR DUNEDIN, FL 34698 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. TITI E HELLER, EDWARD C NAME 792 LAKESIDE DR STREET ADDRESS 07/18/05-80003-013 CITY-ST-ZIP DUNEDIN, FL 34698 TITLE HELLER, ROSEANNE **KALE** STREET ADDRESS 792 LAKESIDE DR DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHY-SI-18 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-51-28 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.

FILED

Caylime Phone #