FILED May 02, 2005 8:00 am Secretary of State

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

05-02-2005 90555 002 ***150.00 DOCUMENT # P04000044741 1. Entity Name VARY VENTURES INC 14015349 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 7551 SE 171ST SUN VALLEY PLACE 3. Mailing Address 7551 SE 171ST SUN VALLEY PLACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-3149528 THE VILLAGES, FL Not Applicable THE VILLAGES, FL \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 32162-5320 32162-5320 7. Name and Address of Current Registered Agent Name **VARY** DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 7551 SE 171ST SUN VALLEY PLACE IN THIS SPACE Zip Code City THE VILLAGES 32162 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE TITLE C. VARY NAME NAME STREET ADDRESS 7551 SE 171ST SUN VALLEY PLACE STREET ADDRESS THE VILLAGES, FL. 32162 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.