ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P96000017357 Jul 19, 2004 08:00 AM 1. Entity Name VARSAMO, INC. **Secretary of State** Principal Place of Business Mailing Address 2744 E COMMERCIAL BLVD 2744 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) 07132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0044786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, DIANNA 2744 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TRE Ω HOFFMAN, DIANNA NAME STREET ADDRESS 2744 E COMMERCIAL BLVD appoonie (110) CITY-ST-ZIP FORT LAUDERDALE, FL 33308 07/19/04-88011-015 150.00 TITLE NAME STREET ADDRESS CXTY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP nne KAME STREET ADDRESS CATY-ST-79P TITLE 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.