2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P96000072737 1. Entity Name VARO ESTATES, INC. Principal Place of Business Mailing Address **605 BAYVIEW DRIVE 605 BAYVIEW DRIVE** BELLEAIR, FL 33756 BELLEAIR, FL 33756 US 01242004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-3398322 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 2310 W BAY DRIVE LARGO, FL 33770 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TITLE COURTNEY, W R NAME 605 BAYVIEW DRIVE STREET ADDRESS U00000033567 02/05/04-80048-015 158.75 CITY-ST-ZIP BELLEAIR, FL 34616 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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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 direct 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 changed, or on an attachment with an address, with all other the empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP