

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000042798

FILED
Aug 25, 2005
Secretary of State

Entity Name: VARI CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

23110 STATE ROAD 54 #106
LUTZ, FL 335496988

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54 #106
LUTZ, FL 335496988

New Mailing Address:

FEI Number: 59-3447797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, LAURA E
101 E. KENNEDY BLVD. #2700
BARNETT PLAZA
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: VARI, FRANCIS J III
Address: 23110 STATE ROAD 54 #106
City-St-Zip: LUTZ, FL 335496988

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP () Change (X) Addition
Name: VARI, ANTHONY M
Address: 23110 STAE ROAD 54 #106
City-St-Zip: LUTZ, FL 335496988

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: FRANCIS J VARI III

D,P

08/25/2005

Electronic Signature of Signing Officer or Director

Date