2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095313

FILED
Aug 30, 2004
Secretary of State

Entity Name: VARIANT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7836 KINGSMILL COURT JACKSONVILLE, FL 32256	

Current Mailing Address:	**New Mailing Address:**
7836 KINGSMILL COURT JACKSONVILLE, FL 32256	PO BOX 16035 JACKSONVILLE, FL 32245

FEI Number: 59-3544058   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ISLETA, PAULINE 7836 KINGSMILL CT. JAX, FL 32256	ISLETA, PAULINE PO BOX 16035 JAX, FL 32245

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: _____   08/30/2004

                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: ISLETA, PAULINE M Address: 7836 KINGSMILL COURT City-St-Zip: JACKSONVILLE, FL 32256	Title: PSTD (X) Change ( ) Addition Name: ISLETA, PAULINE M Address: PO BOX 16035 City-St-Zip: JACKSONVILLE, FL 32245

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: PAULINE M ISLETA   PSTD   08/30/2004

             Electronic Signature of Signing Officer or Director   Date