2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # S79807 1. Entity Name VARTREX, INC. Principal Place of Business Mailing Address 8125 NW 54 ST -8127 NW 54 ST MIAMI, FL 33166 US MIAMI, FL 33166 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RICHARD, MARK DO NOT WRITE 304 PALERMO AVENUE CORAL GABLES, FL. 33134 IN THIS SPACE 3. 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, Fugistared Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE BAROCAS, LOUIS STREET ADDRESS 10301 SW 125TH ST. CITY-ST-ZIP MIAMI, FL U00000268637 03/18/05-80053-006 150.00 **VPST** TITLE BAROCAS, MARK STREET ADDRESS 12200 SW, 71 CT. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AROCAS

ith all other like empowered.

SIGNATURE

FILED