2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P95000070926 1. Entity Name GARYNA, INC. Mailing Address Principal Place of Business 10235 S.W. 91ST TERR. MIAMI, FL 33176 10235 S.W. 91ST TERR. MIAMI, FL 33176 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **DO NOT WRITE** PASTROFF, NANCY G. 10300 SUNSET DR STE 135 IN THIS SPACE MIAMI, FL 33173 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be <u>UQ0Q</u>0000599<u>6</u>7 Trust Fund Contribution. Added to Fees 02/2**3/**04-80020-023 150.00 OFFICERS AND DIRECTORS 10. TITLE DAUPHIN, ADELINE NAME STREET ADDRESS 10235 S.W. 91ST TERR. MIAMI, FL 33176 CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME 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 of 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 appowered.

FILED