2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: #

## Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # 361615** 1. Entity Name 02-27-2004 90025 029 \*\*\*150.00 GAREX, INC. Principal Place of Business Mailing Address 4100 GALT OCEAN DR. 4100 GALT OCEAN DR. APT 1708 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 23-2005561 Not Applicable Ziρ Country Zip · Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDLER, MYRON Street Address (P.O. Box Number is Not Acceptable) 4020 SHERIDAN ST. HOLLYWOOD FL 33021 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!!" FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition KEMPER, LEAH E NAME NAME STREET ADDRESS 4100 GALT OCEAN DRIVE STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete ☐ Change Addition TITLE KEMPER, RICHARD F NAME NAME 8304 BURNINGWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BALTIMORE MD 21208-1709** CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME KEMPER, LOUISE T-NAME STREET ADDRESS 8704 BURNING WOOD RD STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21208-1709** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 empowered.

FILED