2004 FOR PROFIT CORPORATION

Mar 05, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # G42684 03-05-2004 90020 030 ***150.00 NOAH GARRETT & SONS, INC. Principal Place of Business Mailing Address 1615 COUNTRY CLUB DR. -1615 COUNTRY CLUB DR. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 No Chg-P CR2E034 (10/03) 03032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRETT, N. BENJAMIN DO NOT WRITE 1615 COUNTRY CLUB DR. LYNN HAVEN, FL 32444 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00-Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARRETT, SARA W. NAME STREET ADDRESS 501 E. 4TH ST. CITY-ST-ZIP LYNN HAVEN, FL TITLE NAME GARRETT, N. BENJAMIN STREET ADDRESS 1615 COUNTRY CLUB DR. CITY-ST-ZIP LYNN HAVEN, FL TITLE GARRETT, CATHERINE NAME STREET ADDRESS 1615 COUNTRY CLUB DR. DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL IN THIS SPACE 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED