2005 FOR PROFIT CORPORATION

FILED Jul 05, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G42684 1. Entity Name 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 06292005 No Cha-P CR2E034 (10/03) 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE GARRETT, SARA W. NAME STREET ADDRESS 501 E. 4TH ST. U00000370540 07/05/05-80016-024 150.00 CITY-ST-ZIP LYNN HAVEN, FL GARRETT, N. BENJAMIN NAME STREET ADDRESS 1615 COUNTRY CLUB DR. CITY-ST-ZIP LYNN HAVEN, FL GARRETT, CATHERINE NAME STREET ADDRESS 1615 COUNTRY CLUB DR. DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 a potential report is reported.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP