

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11299

Entity Name: JOE GARBIN, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

8899 SW 123RD COURT
STE #201
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PMB 192
8306 MILLS DRIVE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2679993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, BRUCE
5915 PONCE DE LEON BLVD
STE #60
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARBIN, JOSEPH PAUL,
Address: 8899 SW 123RD CT, #201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARBIN, JOSEPH P PRES
Address: 8899 SW 123RD CT, #201
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P. GARBIN

P

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date