2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 12, 2004 08:00 AM **DOCUMENT # K11555** Secretary of State GARRETT REALTY SERVICES, INC. Principal Place of Business Mailing Address 3723 EAST C30-A 3723 EAST C30-A SEAGROVE BCH., FL 32459 SEAGROVE BEACH, FL 32459 US 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2875043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRETT, MARIE DO NOT WRITE 3723 W C30A SEAGROVE PLAZA - IN THIS SPACE SEAGROVE BEACH, FL 32459 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 negistered agent and the N applicable (NOTE, Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000108410 04/12/04-80002-010 150.00 OFFICERS AND DIRECTORS 10. TITLE DP NAME GARRETT, MARIE STREET ADDRESS 3723 EAST C30-A CITY-ST-ZIP SEAGROVE BCH., FL DST MLE ARTHUR, JULIA C. NAME STREET ADDRESS 3723 EAST C30-A CITY-ST-ZIP SEAGROVE BCH, FL MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME.

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE

STREET ADDRESS CATY-ST-ZP

ED HAME OF SIGNING OFFICER OR DIRECTOR