

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # K91350

1. Entity Name
GARCIA STROMBERG, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 23 PM 9:56

Principal Place of Business
GARCIA BRENNER STROMBERG
751 PARK OF COMMERCE DR. SUITE 118
BOCA RATON, FL 33487

Mailing Address
GARCIA BRENNER STROMBERG
751 PARK OF COMMERCE DR. SUITE 118
BOCA RATON, FL 33487



2. Principal Place of Business
6413 Congress Avenue
Suite, Apt. #, etc.
Suite 130
City & State
Boca Raton FL

3. Mailing Address
6413 Congress Avenue
Suite, Apt. #, etc.
Suite 130
City & State
Boca Raton FL

12122005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0126660

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MICHELLE A. HARNER
751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent
Name
Michelle A. Harner
Street Address (P.O. Box Number is not Acceptable)
6413 Congress Avenue
Suite 130
City
Boca Raton FL Zip Code
33487

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 Agents signature required when re-instating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
GARCIA, JORGE H
1240 PEPPERIDGE TERRACE
BOCA RATON, FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
BRENNER, STUART M
3264 NW 66TH STREET
BOCA RATON, FL 33486

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P.
STROMBERG, PETER T.
5549 S E FOREST GLADE TRAIL
HOBE SOUND, FL 33455

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO, Chairman, Secretary, Treasurer
GARCIA, JORGE H
1240 PEPPERIDGE TERRACE
BOCA RATON, FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900062375323
12/23/05--01040--025 \$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President, Assistant Secretary
STROMBERG, PETER T.
5549 S E FOREST GLADE TRAIL
HOBE SOUND, FL 33455

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

Jorge H. Garcia, CEO

12/15/05

561-995-5012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #