## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## May 05, 2004 08:00 AM Secretary of State DOCUMENT # L20819 GARVIN HOLDINGS, INC. Principal Place of Business Mailing Address 2600 N.E. 37TH DRIVE 2600 N.E. 37TH DRIVE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 CR2E034 (10/03) THE RESERVE OF THE PROPERTY AND STATES OF 04262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0149143 Not Applicable \$8.75 Additional HERE STATES AND A STATE OF THE STATES AND ASSESSED. 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent GLENN GARVIN 2600 NE 37TH DRIVE IN THIS SPACE FT. LAUDERDALE, FL 33308 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, typod or printed name of registered agent and title # applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARVIN, GLENN 2600 NE 37TH DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL D TITLE GARVIN, DIANNE NAME STREET ADDRESS 2600 NE 37TH DR. FT. LAUDERDALE, FL CITY-ST-ZIP GARVIN, CHRISTOPHER NAME DO NOT WRITE STREET ADDRESS 2600 NE 37TH DR. FT. LAUDERDALE, FL CITY-ST-ZIP IN THIS SPACE NAME GARVIN, SONALI STREET ADDRESS 2600 NE 37TH DR. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NA AN STREET ADDRESS CITY-ST-ZIP TITLE 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 accordate 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 quistee 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 advantaged.

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

**FILED**