

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030505

FILED
Jan 22, 2004
Secretary of State

Entity Name: GARON INCORPORATED

Current Principal Place of Business:

2 FAIRFIELD BOULEVARD
SUITE 5
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2 FAIRFIELD BOULEVARD
SUITE 5
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3628437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTSMAN, GARY
9665 SCOTT MILL ESTATES WAY
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WORTSMAN, GARY DR.
9665 SCOTT MILL ESTATES WAY
JACKSONVILLE, FL 32257 US

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: DR. GARY WORTSMAN

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORTSMAN, GARY
Address: 9665 SCOTT MILL ESTATES WAY
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORTSMAN, GARY DR.
Address: 9665 SCOTT MILL ESTATES WAY
City-St-Zip: JACKSONVILLE, FL 32257

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: DR. GARY WORTSMAN

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date