2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# P00000035842

Entity Name: GARSH HOLDINGS, INC.

Current Principal Place of Business:

3510 NW 60TH STREET
MIAMI, FL 33142

New Principal Place of Business:

181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

3510 NW 60TH STREET
MIAMI, FL 33142

New Mailing Address:

181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143

FEI Number: 65-1020800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KESHEN, NELSON C
9130 S. DADELAND BLVD.
SUITE 1511
MIAMI, FL 33156 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:	D ( ) Delete
Name:	GARCIA, JOSE A
Address:	3510 NW 60TH STREET
City-St-Zip:	MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	GARCIA, JOSE A
Address:	181 LEUCADENDRA DRIVE
City-St-Zip:	CORAL GABLES, FL 33143

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: JOSE A GARCIA D 02/16/2005

Electronic Signature of Signing Officer or Director Date