2004 FOR PROFIT CORPORATION

SIGNATURE:

D TYPED OR PRINTED NA

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT 04-29-2004 90280 003 ***158.75 **DOCUMENT # P00000075831** GARAK INVESTMENTS, INC. - 10TII00 Principal Place of Business Mailing Address 1310 VERMONT AVE. -1007 Delete 1310 VERMONT AVE. 1007 Delete LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABER, GEORGE L JR. DO NOT WRITE 1310 VERMONT AVE. #1007 IN THIS SPACE LYNN HAVEN, FL 32444 8. The above named entity submits this statement for the purpost 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BABER, GEORGE L JR. NAME STREET ADDRESS 1310 VERMONT AVE. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE BABER, KAREN R NAME STREET ADDRESS 1310 VERMONT AVE. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 acturate 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 line empowered.

FILED