

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077583

Entity Name: GARRISON & SLOAN, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

1601 N PALM AVE
309 B
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1150 N.W. 72ND AVENUE
760
MIAMI, FL 33126

Current Mailing Address:

1601 N PALM AVE
309 B
PEMBROKE PINES, FL 33026

New Mailing Address:

1150 N.W. 72ND AVENUE
760
MIAMI, FL 33126

FEI Number: 65-1047423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFER, MICHAEL S
1601 N PALM AVE
309 B
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

ARTY, COHN, FEUER & MAYA, CPA'S
1150 N.W. 72ND AVENUE
760
MIAMI, FL 33126

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: J.DEEDE WEITHORN

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RECKNOR, TERRI LYNN
Address: 925 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GUZMAN, AVELIO
Address: 15833 SW 145 CT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUZMAN, AURELIO
Address: 15833 SW 145 CT
City-St-Zip: MIAMI, FL 33187

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: AURELIO GUZMAN

VP

01/28/2004

Electronic Signature of Signing Officer or Director

Date