2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000091300 1. Entity Name GARRISON GALLERIES, INC. Principal Place of Business Mailing Address **423 BREVARD AVENUE 423 BREVARD AVENUE** COCOA VILLAGE, FL 32922 COCOA VILLAGE, FL 32922 No Chg-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3672865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, IDALIE S DO NOT WRITE **423 BREVARD AVENUE** COCOA VILLAGE, FL 32922 IN THIS SPACE 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 obliga" "elered agent" "I work " ان بارژان 154 to change Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 04/26/04-80005-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME ADAMS, IDALIE S 924 SHAW CIR. STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 accurate 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 like empowered

Adums

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