2005 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM **DOCUMENT # P01000068390 Secretary of State** 1. Entity Name THE GARRISON DESIGN GROUP OF FLORIDA INC. Principal Place of Business Mailing Address 1509 N MILITARY TR PO BOX 540337 STE 208 LAKE WORTH, FL 33454 US WEST PALM BEACH, FL 33409 No Chg-P 01242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRISON, MICHAEL S PRES. DO NOT WRITE 1509 N MILITARY TRL #208 WEST PALM BEACH, FL 33409 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U000000217743 02/07/05-80038-007 150.00 NAME GARRISON, MICHAEL S PRES STREET ADDRESS PO BOX 540337 CITY-ST-ZIP LAKE WORTH, FL 33454 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or supplement of the corporation or the received.