

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089049

FILED
Feb 15, 2004
Secretary of State

Entity Name: GARRETT ENGINEERING GROUP, INC.

Current Principal Place of Business:

10800 BRIGHTON BAY BLVD. N.E.
APT. 15202
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

10800 BRIGHTON BAY BLVD. N.E.
APT. 15201
SAINT PETERSBURG, FL 33716

Current Mailing Address:

10800 BRIGHTON BAY BLVD. N.E.
APT. 15202
SAINT PETERSBURG, FL 33716

New Mailing Address:

10800 BRIGHTON BAY BLVD. N.E.
APT. 15201
SAINT PETERSBURG, FL 33716

FEI Number: 59-3751569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GARRETT, ERBIE A
Address: 10800 BRIGHTON BAY BLVD. N.E. APT. 15202
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARRETT, ERBIE A
Address: 10800 BRIGHTON BAY BLVD. N.E. APT. 15201
City-St-Zip: SAINT PETERSBURG, FL 33716

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: ERBIE GARRETT

PRES

02/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date