2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089311

Entity Name: GARO INVESTMENTS, INC.

FILED Mar 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1828 ALICE AVE 6770 INDIAN CREEK DRIVE WEST PALM BEACH, FL 33406 APT 7-O

APT 7-0 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1828 ALICE AVE 6770 INDIAN CREEK DRIVE APT 7-0

WEST PALM BEACH, FL 33406 MIAMI BEACH, FL 33141

FEI Number: 51-0424555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHATCHIKIAN, GARABET

1828 ALICE AVE
APT E

WEST PALM BEACH, FL 33406 US

KHATCHIKIAN, GARABET
6770 INDIAN CREEK DRIVE
APT 7-0
MIAMI BEACH, FL 33141 US

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: GARABET KHATCHIKIAN 03/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KHATCHIKIAN, GARABET Name: KHATCHIKIAN, GARABET
Address: 1828 ALICE AVE. APT E Address: 6770 INDIAN CREEK DRIVE APT 7-0

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: MIAMI BEACH, FL 33141

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: GARABET KHATCHKIAN P 03/19/2004