2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000092415 1. Entity Name GARRETT & ROSE, INC. Principal Place of Business Mailing Address 1558 GLOBAL COURT 1558 GLOBAL COURT SARASOTA, FL 34240 SARASOTA, FL 34240 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0566534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GARRETT, WILLIAM S DO NOT WRITE 6234 SKYWARD COURT BRADENTON, FL 34203 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Renistored Ament signature required when reinstation) \$5.00 May Be 1100000258282 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 03/10/05-80036-003 150.00 Added to Fees OFFICERS AND DIRECTORS 10. un £ NAME GARRETT, WILLIAM S 6234 SKYWARD COURT STREET ADDRESS BRADENTON, FL 34203 CITY-ST-ZIP TITLE ROSE, TED M NAME 4417 MCINTOSH PK. DR., APT# 304 STREET ADDRESS SARASOTA, FL 34232 CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP MILE 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.

KING OFFICER OR DIRECTOR

FILED

Daytime Phone #