

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044490

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: GARRETT ROSS PROPERTIES, INC.

## Current Principal Place of Business:

21396 MARINA COVE CIRCLE UNIT J16  
AVENTURA, FL 33180

## New Principal Place of Business:

10865 BLUE PALM STEET  
PLANTATION, FL 33324

## Current Mailing Address:

21396 MARINA COVE CIRCLE UNIT J16  
AVENTURA, FL 33180

## New Mailing Address:

10865 BLUE PALM STEET  
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYN, MARK J  
2 SOUTH BISCAYNE BLVD SUITE 2680  
MIAMI, FL 33131 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: PSD ( ) Delete  
Name: WEINSTEIN, GARRETT  
Address: 21396 MARINA COVE CIRCLE UNIT J16  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: WEINSTEIN, GARRETT  
Address: 10865 BLUE PALM STREET  
City-St-Zip: PLANTATION, FL 33324

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: GARRETT WEINSTEIN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date