2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000035282

SIGNATURE:

Secretary of State 1. Entity Name & G R GARNER GROUP, INC. Principal Place of Business Mailing Address 8520 WACO WAY VERO BEACH FL 32968 8520 WACO WAY VERO BEACH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 52-1605074 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH ST. FT. LAUDERDALE FL 33311 Zip Code City FL 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition MLE Delete THE GARNER, ALAN E MAME NAME U0Q000077509 8520 WACO WAY STREET ADDRESS STREET ADDRESS 03/05/04-80045-002 150.00 CSTY - ST - ZIP VERO BEACH FL 32968 CITY - ST - ZIP ☐ Change Addition Delete THILE mle GARNER, GWENDOLINE R NAME NAME STREET ADDRESS 8520 WACO WAY STREET ADDRESS VERO BEACH FL 32968 C37Y-S7-Z3P CATY - ST - ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIEY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THIE C Oeicte HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-788 ☐ Change Addition TEELE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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.

SIGNATURE AND TYPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2004 08:00 AM