2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000051654 05-02-2005 90533 024 ***150.00 1. Entity Name GARAN ENTERPRISES, INC. Principal Place of Business Mailing Address 1866 N.W. 20TH STREET **5725 SAN VICENTE ST** 50046177 CORAL GABLES, FL 33146 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0761707 Not Applicable 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 BENITEZ, ORLANDO Street Address (P.O. Box Number is Not Acceptable) **5725 SAN VINCENTE** MIAMI, FL 33146 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSDT** TITLE ☐ Change Addition Delete BENITEZ, ORLANDO NAME NAME STREET ADDRESS **5725 SAN VICENTE STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 C/TY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Channe DENITEZ SR, ORLANDO NAME NAME STREET ADDRESS 16284 SW 43 TR STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZI CITY-ST-ZIP TITLE Delete tine Change ____ Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: >

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED