2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000059061 1. Entity Name GARMIZO'S, INC. Principal Place of Business Mailing Address 10796 GRIFFIN RD P.O. BOX 2274 FORT LAUDERDALE, FL 33328 HALLANDALE, FL 33008 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0847342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUPPERT, JOSEPH H CPA DO NOT WRITE 17611 S.W. 48TH ST SOUTHWEST RANCHES, FL 33331 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 TITLE GARMIZO, JAIME NAME STREET ADDRESS 20210 N.E. 23 CT V00000197119 01/26/05-80100-005 150.00 NORTH MIAMI BEACH, FL 33180 CITY-ST-7IP D TITLE NAME GARMIZO, MANUEL STREET ADDRESS 3339 MCKINLEY ST CITY+ST-ZIP HOLLYWOOD, FL 33021 TITLE D NAME GARMIZO, SOFIA 3339 MCKINLEY ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE TITLE GARMIZO, JANETTE NAME STREET ADDRESS 20210 N.E. 23 CT NORTH MIAMI BEACH, FL 33180 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

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 it changed, or on an attachment with an address with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #