

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022637

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE GARAGE, INC.

Current Principal Place of Business:

2005 N.W. 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2005 N.W. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0902578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 US

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: HUMBERTO E. RUIZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL VALLE, EDUARDO A
Address: 5130 SAXON CIRCLE
City-St-Zip: W FT LAUDERDALE, FL 33331

Title: VSTD () Delete
Name: TORRES, FRANK
Address: 8686 SW 121ST ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK TORRES

VSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date