

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90016 010 ***150.00

40000841



DOCUMENT # P99000022637
 1. Entity Name
THE GARAGE, INC.



Principal Place of Business: **9400 NW 25TH ST MIAMI, FL 33125**
 Mailing Address: **9400 NW 25TH ST MIAMI, FL 33125**

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State: **MIAMI FL**
 Zip: **33172** Country: **USA**

01032005 Chg-P CR2E034 (10/03)
 4. FEI Number: **65-0902578**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
GARCIA, WILLIAM
201 ALHAMBRA CIR., STE. 500
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: DEL VALLE, EDUARDO A STREET ADDRESS: 5130 SAXON CIRCLE CITY-ST-ZIP: W FT LAUDERDALE, FL 33331	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VSTD NAME: TORRES, FRANK STREET ADDRESS: 8686 SW 121ST ST CITY-ST-ZIP: MIAMI, FL 33156	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 a holder like empowered.

SIGNATURE: FRANK TORRES Date: 1/3/05 Daytime Phone #: 305 7944896

ATTACHMENT 40000841

199000026637

Division of Corporations



2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P04000064929
Business Entity Name	9400 HOLDINGS, INC.
Original File Date	04/20/2004

FEI Number

Principal Address 9400 NW 25TH STREET
MIAMI, FL 33172 US

Mailing Address 9400 NW 25TH STREET
MIAMI, FL 33172 US

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

Officer/Director Name And Address

P
EDUARDO DEL VALLE
9400 NW 25TH STREET
MIAMI, FL 33172 US

VP
FRANK TORRES
9400 NW 25TH STREET
MIAMI, FL 33172 US

S
FRANK TORRES
9400 NW 25TH STREET
MIAMI, FL 33172 US

T
FRANK TORRES
9400 NW 25TH STREET
MIAMI, FL 33172 US