2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048387

Entity Name: GARRITT INC.

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10099 PARADISE BLVD SAINT PETERSBURG, FL 33706

Current Mailing Address: New Mailing Address:

10099 PARADISE BLVD SAINT PETERSBURG, FL 33706

FEI Number: 59-3578569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARBAT, JOAN H

1099 PARADISE BLVD

SAINT PETERSBURG, FL 33706

GARBUTT, JOAN H PRES
1099 PARADISE BLVD

SAINT PETERSBURG, FL 33706

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: JOAN H. GARBUTT 07/07/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GARBAT, JOAN H Name: GARBUTT, JOAN H

 Name:
 GARBAT, JOAN H
 Name:
 GARBUTT, JOAN H

 Address:
 10099 PARADISE BLVD
 Address:
 10099 PARADISE BLVD

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:
 SAINT PETERSBURG, FL 33706

Title: D () Delete Title: SVP (X) Change () Addition Name: GARBAT, GEORGE Name: WILLIAMS, JEANNETTE M

 Address:
 3159 138TH PL N
 Address:
 10099- PARADISE BLVD

 City-St-Zip:
 LARGO, FL 34641
 City-St-Zip:
 ST PETERSBURG, FL 33706

Title: D () Delete Title: SECT (X) Change () Addition

 Name:
 RITTER, KATHÉRINE
 Name:
 RITTER, KATHÉRINE R

 Address:
 11437 88 TERRACE
 Address:
 11437 88 TERRACE

 City-St-Zip:
 SEMINOLE, FL 33772
 SEMINOLE, FL 33772

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: JEANNETTE M WILLIAMS SVP 07/07/2004