

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048387

Entity Name: GARRITT INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

10099 PARADISE BLVD
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

10099 PARADISE BLVD
SAINT PETERSBURG, FL 33706

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARBUTT, JOAN H PRES
1099 PARADISE BLVD
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

RITTER, KATHERINE D PRES
11437-88 TERRACE
SEMINOLE, FL 33772 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: KATHERINE D. RITTER

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARBUTT, JOAN H
Address: 10099 PARADISE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: SVP () Delete
Name: WILLIAMS, JEANNETTE M
Address: 10099- PARADISE BLVD
City-St-Zip: ST PETERSBURG, FL 33706

Title: SECT () Delete
Name: RITTER, KATHERINE R
Address: 11437 88 TERRACE
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RITTER, KATHERINE D
Address: 11437-88 TERRACE
City-St-Zip: SEMINOLE, FL 33772 US

Title: SECT (X) Change () Addition
Name: GARBUTT, JOAN H
Address: 280 - REIDS CIRCLE
City-St-Zip: DIETSVILLE, AL 36022 US

Title: VP (X) Change () Addition
Name: GARBUTT, TIM G
Address: 3159 - 138 TERRACE
City-St-Zip: LARGO, FL 34641 US

Title: VP () Change (X) Addition
Name: GARBUTT, SARRAH B
Address: 3159 - 138- TERRACE
City-St-Zip: LARGO, FL 34641 US

Title: SVP () Change (X) Addition
Name: GARBUTT, GEORGE J
Address: 3159 - 138- TERRACE
City-St-Zip: LARGO, FL 34641 US

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: KATHERINE D. RITTER

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date