

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090496

Entity Name: GARNETT STORAGE, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

% SYLVIA GARNETT
12101 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10820 NW 32ND COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0720405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNETT, JERRY
11517 N.W. 20TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GARNETT, JERRY
10820 NW 32ND COURT
CORAL SPRINGS, FL 33065 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: _____

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARNETT, JERRY S
Address: 10820 NW 32ND CT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPT () Delete
Name: GARNETT, SYLVIA
Address: 10820 NW 32ND CT
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OWNE () Change (X) Addition
Name: GARNETT, STEPHEN H
Address: 10820 NW 32ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: OWNE () Change (X) Addition
Name: GARNETT, CHRISTIAN A
Address: 10820 NW 32ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: JERRY S. GARNETT

PS

02/09/2005

Electronic Signature of Signing Officer or Director

Date