

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095484

FILED
Jan 10, 2005
Secretary of State

Entity Name: GARDEN COVE INVESTMENTS, INC.

Current Principal Place of Business:

28 S. EXUMA RD.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2446
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0957928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD MANAGEMENT INC.
28 S. EXUMA RD.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUDIN, PAUL E
Address: 2665 S BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

Title: PSD () Delete
Name: YATES, DEBORAH S
Address: 2665 S BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: YATES, SARAH T
Address: 1309 NW 1 AVE
City-St-Zip: HOMESTEAD, FL 33030

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

Title: D () Change (X) Addition
Name: YATES, GEORGE E
Address: 28 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 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: DEBORAH S YATES

PSD

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date