

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90377 012 ***150.00

DOCUMENT # S48700

1. Entity Name

THE GARRETT GROUP, INC.



Principal Place of Business

384 S MILITARY TRAIL
DEERFIELD BCH. FL 33442
US

Mailing Address

384 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

2500 N. MILITARY TR

3. Mailing Address

2500 N. MILITARY TR.

Suite, Apt. #, etc.

260

Suite, Apt. #, etc.

260

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33431

Country

U.S.

Zip

33431

Country

U.S.



MOORE

CR2E034 (11/03)

4. FEI Number 65-0256781

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, ARNOLD S.
384 S. MILITARY TRAIL
DEERFIELD BCH. FL 33442

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2500 N. MILITARY TR. #260

City

BOCA RATON

FL

Zip Code

33431

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME GOLDSTEIN, ARNOLD S
STREET ADDRESS 384 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE DTS ☐ Delete
NAME GOLDSTEIN, MARLENE J
STREET ADDRESS 384 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2500 N. MILITARY TR. #260
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2500 N. MILITARY TR. #260
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/04 561-953-1050