2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # G14905** Secretary of State 1. Entity Name GRAY SEAL CORP. Principal Place of Business Mailing Address 2001 HUGHES RD 2001 HUGHES RD MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 59-2250584 Not Applicabl Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETTEN, TERRENCE J Street Address (P.O. Box Number is Not Acceptable) 291 COASTAL HILL DR INDIAN HARBOR BEACH FL 32937 Zip Code 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 egent and title it applicable (NOTE: Registered Agent signature required when terristation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL PD ☐ Change ☐ Addition ☐ Delete DDF NAME BETTEN, TERRENCE J NAME 1100000195279 291 COASTAL HILL DR STREET ADDRESS CIRCELAUORESS 01/26/05-80022-018 158.75 CITY-ST-ZIF INDIAN HARBOR BCH FL 32937 CITY-ST-ZIP 11115 ☐ Delete HILE Change Addition: JOSEPH, CAROL NAME 291 COASTAL HILL DRIVE STREET ADDRESS STREET ADDRESS CHY-SI-78P INDIAN HARBOR BCH FL 32937 CHY-SI-ZP HHE ☐ Defete 711116 ☐ Change Addition MALA STREET ADDRESS STREET ADDRESS CHY-St-/IP CHY-ST-7P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SEZIP CHTY-ST-7IP 1111 ☐ Delete ☐ Change Addition NAME NAME WHAT ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZP 11111 Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUT SI-ZIP CHY-ST-7/P 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

321-254-455