## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 31, 2005 08:00 AM **DOCUMENT # H94852 Secretary of State** 1. Entity Name GRAY FOX OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address C/O GEORGE H. RUSS 917 S 14T STREET 907 WEBSTER ST. LEESBURG, FL 34748 LEESBURG, FL 34748-5026 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUSS, GEORGE H., ESQUIRE DO NOT WRITE 907 WEBSTER ST. LEESBURG, FL 32748 IN THIS SPACE 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) 9. Election Campaign Financing **\$5.00** May Be U00000208554 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/01/05-80090-017 150.00 OFFICERS AND DIRECTORS 10. PDS TITLE NAME TALWAR, SUNIL K. STREET ADDRESS 10401 US HWY 441 S #303 CITY-ST-ZIP LEESBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STROET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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:

TITLE NAME STREET ADDRESS

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR