

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036656

FILED
Apr 21, 2004
Secretary of State

Entity Name: GRAYTON RANCH CORPORATION

Current Principal Place of Business:

129 CAYMAN COVE
DESTIN, FL 32541

New Principal Place of Business:

2041 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O.BOX 6924
MIRAMAR BCH, FL 32550

New Mailing Address:

FEI Number: 57-1157367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD
215 GRAND BLVD STE 101
DESTIN, FL 32550 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: FLORES, JOHN V
Address: 129 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: FLORES, STEPHANIE H
Address: 129 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, JOHN V
Address: 2041 CRYSTAL LAKE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: FLORES, STEPHANIE H
Address: 2041 CRYSTAL LAKE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN V. FLORES

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date