

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156107

Entity Name: LUKE GRAY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10076 MCAMATHLA TR
TALLAHASSEE, FL 32312

New Principal Place of Business:

10076 NEAMATHLA TR.
TALLAHASSEE, FL 32312

Current Mailing Address:

1007-A MCAMATHLA TR
TALLAHASSEE, FL 32312

New Mailing Address:

10076 NEAMATHLA TR.
TALLAHASSEE, FL 32312

FEI Number: 20-0521884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIR
HAVANA, FL 32333 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: P () Delete
Name: GRAY, LUKE
Address: 1007-A MCAMATHLA TR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, LUKE
Address: 10076 NEAMATHLA TR.
City-St-Zip: TALLAHASSEE, FL 32312

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: PRESEDENT LUKE GRAY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date