FILED 2004 FOR PROFIT CORPORATION Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000035354** 04-28-2004 90210 038 ***150.00 1. Entity Name W. W. GAY FACILITY AUTOMATION, INC. Principal Place of Business Mailing Address THUNDELLA **526 STOCKTON STREET 526 STOCKTON STREET** JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3443599 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 2301** IN THIS SPACE JACKSONVILLE, FL 32202 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOWALD, FRANK B NAME **526 STOCKTON STREET** STREET ADDRESS

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JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32204

DABER, RICHARD P

526 STOCKTON ST.

DVPS

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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	ation
		I 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 dir	
		rporation 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 Bloc	k 11 it
	changed	, or on an attachment with an address, with all other like empowered.	

FRANK B. HOWALD 4-26-04