2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # 525724** 1. Entity Name F.I. GREY & SON, INC. Principal Place of Business Mailing Address 6328 US HWY 19 NEW PORT RICHEY FL 34652-2232 6328 US HWY 19 NEW PORT RICHEY FL 34652-2232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1736522 Not Applicable Zip Country Country Zip \$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 GREY, JOHN R 6328 US HWY 19 Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY FL 34652 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITUE ☐ Change Addition U00000277521 03/26/05-80033-006 150.00 GREY, JOHN R. NAME NAME STREET ADDRESS 6328 US HWY 19 STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY FL 34652 CITY-ST-ZIP STD TITLE Delete HTLE ☐ Change ☐ Addition GREY, CHARLES R. NAME NAME STREET ADDRESS 6328 US HWY 19 STREET ADDRESS NEW PORT RICHEY FL 34652 CITY-ST-ZIP CHY-Si-20 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREEL ADORESS CITY+ST-ZIP CLIY-SI-ZIF TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 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.

FILED

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