2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # F04000003204** 1. Entity Name 03-11-2005 90300 040 ***150.00 GRAYSON MITCHELL, INC. Principal Place of Business Mailing Address 184 COMFORT RD 184 COMFORT RD PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 54-1077633 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rick Copy (つっ/ャッ MARTIN, FREDDIE 184 COMFORT RD PALATKA FL 32177 Palatka, Florida 32177 Zip Code City 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE THILE ☐ Change ☐ Addition ☐ Delete NAME MITCHELL, H. GRAYSON JR NAME STREET ADDRESS 215 OLD FARM RD STREET ADDRESS **ROANOKE RAPIDS NC 27870** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MITCHELL, LORETTA H NAME NAME STREET ADDRESS 215 OLD FARM RD STREET ADDRESS **ROANOKE RAPIDS NC 27870** CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITĻĒ TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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.

SIGNATURE:

FILED

3-3-05 434-634-9/55 Date Dayline Phone #