## 2005 FOR PROFIT CORPORATION -ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F98000002279 1. Entity Name GREGG IN SITU, INC. Principal Place of Business Mailing Address 2726 WALNUT AVE. 2726 WALNUT AVE. -SIGNAL HILL, CA 90755 SIGNAL HILL, CA 90755 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0515213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREGG, JOHN M NAME 982S1600000 STREET ADDRESS 2726 WALNUT AVE. #14/18/75-80079-010 150.00 CITY-ST-ZIP SIGNAL HILL, CA 90755 TITLE WOELLER, DAVID NAME 2726 WALNUT AVE. STREET ADDRESS SIGNAL HILL, CA 90755 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

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