

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29277

FILED
Apr 28, 2005
Secretary of State

Entity Name: GREY CONSTRUCTION CO OF FLORIDA, INC.

Current Principal Place of Business:

2001 PALM BEACH LAKES
BLVD STE 200L
WEST PALM BEACH, FL 334096515 US

Current Mailing Address:

2001 PALM BEACH LAKES
BLVD STE 300L
WEST PALM BEACH, FL 334096515 US

FEI Number: 59-2524699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, GREY
2001 PALM BEACH LAKES BLVD
STE 300L
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2001 PALM BEACH LAKES
BLVD STE 407
WEST PALM BEACH, FL 334096515 US

New Mailing Address:

2001 PALM BEACH LAKES
BLVD STE 407
WEST PALM BEACH, FL 334096515 US

Name and Address of New Registered Agent:

MILTON, GREY
2001 PALM BEACH LAKES BLVD
STE 407
WEST PALM BEACH, FL 33409 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREY, MILTON,
Address: 2001 PALM BEACH LAKES BLVD 300L
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREY, MILTON,
Address: 2001 PALM BEACH LAKES BLVD, STE 407
City-St-Zip: WEST PALM BEACH, FL 33409

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: MILTON GREY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date