

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05255

Entity Name: B.M. GRAY, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

% BEN GRAY
2290 OAKS BLVD
NAPLES, FL 34119 US

Current Mailing Address:

% BEN GRAY
2290 OAKS BLVD
NAPLES, FL 34119 US

FEI Number: 59-2699725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BEN
2290 OAKS BLVD
NAPLES, FL 34119 US

New Principal Place of Business:

% BEN GRAY
2290 OAKES BLVD
NAPLES, FL 34119 US

New Mailing Address:

% BEN GRAY
2290 OAKES BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GRAY, BEN
2290 OAKES BLVD
NAPLES, FL 34119 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: JANET P. GRAY

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, BENJAMIN,
Address: 2290 OAKS BLVD
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: GRAY, JANET P
Address: 2290 OAKS BLVD
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: GRAY, CLARK P
Address: 4936 BISCAYNE DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, BENJAMIN,
Address: 2290 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: GRAY, JANET P
Address: 2290 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: GRAY, CLARK P
Address: 470 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34109

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: JANET P. GRAY

VP

02/17/2004

Electronic Signature of Signing Officer or Director

Date