

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73074

FILED
Apr 08, 2004
Secretary of State

Entity Name: GRAY DEVELOPMENT CO., INC.

Current Principal Place of Business:

2910 W. LAKE MARY BLVD.
#201
LAKE MARY, FL 32746 US

Current Mailing Address:

POST OFFICE BOX 951768
LAKE MARY, FL 327951768 US

New Principal Place of Business:

4570 ORANGE BLVD.
SUITE A
LAKE MONROE, FL 32747 US

New Mailing Address:

P.O. BOX 471264
LAKE MONROE, FL 327471264 US

FEI Number: 59-2945853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM D.
146 COLEMAN STREET
EDGEWATER, FL 32141

Name and Address of New Registered Agent:

GRAY, WILLIAM D MR.
33325 EQUESTRIAN TRAIL
SORRENTO, FL 32776 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: WILLIAM D. GRAY

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, WILLIAM D.,
Address: 146 COLEMAN ST
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GRAY, WILLIAM D MR.
Address: 33325 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, FL 32776 US

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: WILLIAM D. GRAY

MR.

04/08/2004

Electronic Signature of Signing Officer or Director

Date