2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State - ANNUAL REPORT **DOCUMENT # L04440** 1. Entity Name GRAYDAWN CORP. Principal Place of Business Mailing Address %B J SIGNS %B I SIGNS 1027 N. WASHINGTON BLVD 1027 N. WASHINGTON BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 01122004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 65-0137454 Not Applicable \Box \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEBB, CHARLES W DO NOT WRITE 2172 HILLVIEW ST SARASOTA, FL 34239 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 apent and title if applicable (NOTE, Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150,00 U00000150431 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 05/04/04 -80007-007-150.00 10: OFFICERS AND DIRECTORS WOLFE, ROGER G NAME STREET ADDRESS 5251 ASHTON ROAD SARASOTA, FL CITY ST. 7IP WOLFE, YVONNE D NAME STREET ADDRESS 5251 ASHTON ROAD C:TY_\$1.710 SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY.ST.7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE STREET ADDRESS CITY-ST 7IP NAME STREET ADDRESS

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 if an an officer or director of the corporation or the feceiver 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 attactiment with an address, with all only like approvered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #