2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L69106 1. Entity Name 04-19-2004 90333 016 ***150.00 WM.H.GRAY, SEPTIC PREPARATION, INC. Principal Place of Business Mailing Address % WILLIAM H. GRAY 18551 NALLE ROAD N. FT. MYERS FL 33917 % WILLIAM H. GRAY 18551 NALLE ROAD N. FT. MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0188647 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAY, WILLIAM H. 18551 NALLE ROAD Street Address (P.O. Box Number is Not Acceptable) NORTH FT. MYERS FL 33917 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII F DPT ☐ Delete TITLE ☐ Change ☐ Addition GRAY, WILLIAM H. NAME NAME STREET ADDRESS 18551 NALLE ROAD STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL33917 33917 CITY-ST-ZIP DVS TIT) F ☐ Delete ☐ Change TITI F ■ Addition NAME GRAY, BETTY J NAME 18551 NALLE RD STREET ADDRESS STREET ADDRESS N FT MYERS FL 33917 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

LLOY DETRY J. GRAY-V. Pres. / Sec. 4/15/04

FILED