

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75894

Entity Name: WIN-GRAY, INC.

FILED  
May 04, 2004  
Secretary of State

## Current Principal Place of Business:

104 63RD AVE. W.  
BRADENTON, FL 34207 US

## New Principal Place of Business:

## Current Mailing Address:

12110 SPANISH MAIN RESORT TRAIL  
THONOTOSASSA, FL 33592 US

## New Mailing Address:

FEI Number: 65-0198781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURNER, JAMES L.  
200 S ORANGE AVE  
SARASOTA, FL 34230 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: WINTER, BETTY A.,  
Address: 6343 HUMPHREY AVE  
City-St-Zip: FLUSHING, MI

Title: P ( ) Delete  
Name: GRAY, SHERRI L.,  
Address: 1735 CHAPMAN HWY  
City-St-Zip: SEVIERVILLE, TN 37862

Title: V ( ) Delete  
Name: LUCAS ZANIBONI, KATHLEEN  
Address: 12110 SPANISH MAIN RESORT TRL  
City-St-Zip: THONOTOSASSA, FL 33592

Title: VS ( ) Delete  
Name: GRAY, WILLIAM A. S  
Address: 1735 CHAPMAN HWY  
City-St-Zip: SEVIERVILLE, TN 37862

Title: V ( ) Delete  
Name: GRAY, WILLIAM JR  
Address: 1735 CHAPMAN HWY  
City-St-Zip: SEVIERVILLE, TN 37862

Title: V ( ) Delete  
Name: GRAY, ANDREW A  
Address: 1735 CHAPMAN HWY  
City-St-Zip: SEVIERVILLE, TN 37862

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHLEEN ZANIBONI-LUCAS

VP

05/04/2004

Electronic Signature of Signing Officer or Director

Date