


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 MAR 22 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000024893		
1. Entity Name GREGG HOLDINGS, INC.		
Principal Place of Business 261 9TH STREET SO. NAPLES, FL 34102		Mailing Address 261 9TH STREET SO. NAPLES, FL 34102
2. Principal Place of Business 40 U.S. Tax Accounting, Inc. Suite, Apt. #, etc. 869 B 97th Ave N. City & State Naples, FL Zip 34108 Country USA		3. Mailing Address 40 U.S. Tax Accounting, Inc. Suite, Apt. #, etc. 869 B 97th Ave N. City & State Naples, FL Zip 34108 Country USA



01192004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3644447	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SPARKMAN & QUINN P.A. 307 AIRPORT PULLING RD NORTH NAPLES, FL 34109		7. Name and Address of New Registered Agent Name Jay D. Hillis 40 U.S. Tax Accounting, Inc. Street Address (P.O. Box Number is Not Acceptable) 869 B 97th Ave N. City Naples FL Zip Code 34108	
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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: Jay D. Hillis DATE: 1/18/04

Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	MGR GREGG, ANITA 261 9TH ST S NAPLES, FL 34102	TITLE NAME STREET ADDRESS CITY ST ZIP	PSD Anita Gregg PO Box 16 Oxford, England
TITLE NAME STREET ADDRESS CITY ST ZIP	DOF PAUL, GREGG PO BOX 16 OXFORD, EN	TITLE NAME STREET ADDRESS CITY ST ZIP	VPT D Paul Gregg PO Box 16 Oxford, England
TITLE NAME STREET ADDRESS CITY ST ZIP		TITLE NAME STREET ADDRESS CITY ST ZIP	Assistant VP Jay D. Hillis U.S. Tax Accounting, Inc. 869 B. 97th Ave N. Naples, FL 34108
TITLE NAME STREET ADDRESS CITY ST ZIP		TITLE NAME STREET ADDRESS CITY ST ZIP	300030949243 03/23/04-01108-002 **350.00
TITLE NAME STREET ADDRESS CITY ST ZIP		TITLE NAME STREET ADDRESS CITY ST ZIP	
TITLE NAME STREET ADDRESS CITY ST ZIP		TITLE NAME STREET ADDRESS 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 a other like empowered.

SIGNATURE: A. Gregg DATE: 1/18/04

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR


AUTHORIZATION AND APPOINTMENT


We, Gregg Holdings, Inc., and Gregg Development of Naples, Inc., both Florida corporations in good standing, and Florida Health Academy-Naples, L.L.C., a Florida Limited Liability Company, also in good standing, hereby appoint Mr. Jay D. Hillis of U.S. Tax Accounting, Inc. of 869 B 97th Avenue N., Naples, Florida, 34108, as:

- (1) Assistant Vice President of Gregg Holdings, Inc.;
- (2) Assistant Vice President of Gregg Development of Naples, Inc.;
and,
- (3) Assistant Designee of Managing Member's Designee for Florida Health Academy-Naples, L.L.C.

These appointments are all for the sole and exclusive purpose of serving as Registered Agent for the State of Florida for (1), (2), and (3) above, and to sign as a Managing Member, Member or Representative of these entities referred to in (1), (2), and (3) the Florida Department of State, Division of Corporations Annual Report due each year on or before May 1 of the particular calendar year in question. This authorization does not in any way exceed the authorization specified above.

GREGG HOLDINGS, INC.


By: Anita Gregg
Its: President



GREGG DEVELOPMENT OF NAPLES, INC.

A. Gregg / AG
By: Anita Gregg
Its: Vice President

FLORIDA HEALTH ACADEMY-NAPLES, L.L.C.

A. Gregg / AG
For: Gregg Holdings, Inc., Member
and Managing Member
By: Anita Gregg
Its: President