## 2005 FOR PROFIT CORPÖRATION ANNUAL REPORT

SIGNATURE

## Mar 12, 2005 08:00 AM DOCUMENT # P00000024893 **Secretary of State** 1. Entity Name GREGG HOLDINGS, INC. Principal Place of Business Mailing Address 869 B 97TH AVE N 869 B 97TH AVE N NAPLES, FL 34108 NAPLES, FL 34108 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HILLIS, JAY D DO NOT WRITE 869 B 97TH AVE N NAPLES, FL 34108 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 registeriod agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD me NAME GREGG, ANITA PO BOX 16 STREET ADDRESS CITY-ST-ZIP OXFORD, EN VTD PAUL, GREGG NAME STREET ADDRESS P O BOX 16 CITY-ST-ZIP OXFORD, EN AV TITLE NAME HILLIS, JAY 869 B 97TH AVE N STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34108 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

**FILED**