

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087863

FILED
Apr 14, 2004
Secretary of State

Entity Name: GREYSTONE ACQUISITION CORP.

Current Principal Place of Business:

18849 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

New Principal Place of Business:

4500 PGA BLVD.
SUITE 303A
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

18849 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

New Mailing Address:

4500 PGA BLVD.
SUITE 303A
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1049865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SANCTIS, PETER V CPA
HIXSON, MARIN, DESANCTIS COMPANY P.A.
3801 PGA BLVD, SUITE 806
PALM BEACH GARDENS, FL 33410

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAUL, JOSEPH A
Address: 18849 SE WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: EICHELBERGER, ROBERT P
Address: 7500 HUGH DANIEL DRIVE STE 150
City-St-Zip: HOOVER, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A PAUL

PSTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date