2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P00000087863 1. Entity Name GREYSTONE ACQUISITION CORP. Principal Place of Business Mailing Address 4500 PGA BLVD. 4500 PGA BLVD. SUITE 303A SUITE 303A PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1049865 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE SANCTIS, PETER V CPA Street Address (P.O. Box Number is Not Acceptable) HIXSON, MARIN, DESANCTIS COMPANY P.A. 3801 PGA BLVD, SUITE 806 PALM BEACH GARDENS FL 33410 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** מתת 🔲 Delete ☐ Change ☐ Addition NAME PAUL, JOSEPH A NAME U00000294388 04/08/05-80067-013 150.00 STREET ADDRESS 18849 SE WINDWARD ISLAND LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP me VD ☐ Delete BHE Addition Change EICHELBERGER, ROBERT P NAME NAME CIRFET ADDRESS 7500 HUGH DANIEL DRIVE STE 150 STREET ADDRESS CITY-ST-ZIF HOOVER AL 35242 CHTY-ST-ZIP mie Delete TITLE TT Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7iP CJJY-SJ-ZJP TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY ST-ZiP HILE Delete ☐ Change Addition | NAME **TMAM** STREET ADDRESS STREET ADDRESS CHY ST-7IP CLTY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 that the information 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 the corporation of the receiver of trustee empowered to execute the corporation of the receiver of trustee empowered to execute this report of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute the corporation of the

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