

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000838

Entity Name: TILAB-GREY, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

2164 SANTA BARBARA BLVD  
NAPLES, FL 34116

## New Principal Place of Business:

6434 BIRCHWOOD CT  
NAPLES, FL 34109

## Current Mailing Address:

2164 SANTA BARBARA BLVD  
NAPLES, FL 34116

## New Mailing Address:

6434 BIRCHWOOD CT  
NAPLES, FL 34109

FEI Number: 59-3707973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIXTER, STEPHEN L  
2164 SANTA BARBARA BLVD  
NAPLES, FL 34116 US

## Name and Address of New Registered Agent:

MIXTER, STEPHEN L  
6434 BIRCHWOOD CT  
NAPLES, FL 34109 US

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: STEPHEN L MIXTER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MIXTER, STEPHEN L  
Address: 2164 SANTA BARBARA BLVD  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MIXTER, STEPHEN L  
Address: 6434 BIRCHWOOD CT  
City-St-Zip: NAPLES, FL 34109

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: STEPHEN L MIXTER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date