


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000033280

1. Entity Name
GREY HAWK MEDICAL, INC.



Principal Place of Business
**8855 GREY HAWK POINT
 ORLANDO, FL 32836**

Mailing Address
**8855 GREY HAWK POINT
 ORLANDO, FL 32836**

DO NOT WRITE IN THIS SPACE



04172004 No Chg-P CR#E034 (10/03)

4. FEI Number
03-0419836 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PETERSON, WANDA L
 8855 GREY HAWK POINT
 ORLANDO, FL 32836**

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name and address of agent and title if applicable. (NOTE: Registered Agent signature required when recasting)

FILE NOW!!! FEE IS \$120.00
After May 1, 2004 Fee will be \$300.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** may be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCEO PETERSON, WANDA L 8855 GREY HAWK POINT ORLANDO, FL 32836
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 04/19/04-80023-007 150.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 employees.

SIGNATURE: *Wanda L Peterson* **4-17-04** **407 876-52** 98
Signature and Title or Printed Name of officer or director Date