2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 24, 2005 08:00 AM Secretary of State

239 - 254 - 906 7 Daytime Phone #

21 FEB 2005

DOCUMENT # P02000126270 1. Entity Name HEATHER GREY INC.					secretary or state	
Principal Place 240 NOTTING NAPLES, FL	GHAM DRIVE	Mailing Address 240 NOTTINGHAM DRIVE NAPLES, FL 34109		}		
DO NOT WRITE IN THIS SPACE			CE	02022005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Cartiflacto of Status Desired Status Resired S		
	6, Name and Address of Current Re	gistered Agent		5. Certificate of St	atus Desired Fee Required	
GREY, HEATHER 240 NOTTINGHAM DRIVE NAPLES, FL 34109			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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D D GREY, HEATHER 240 NOTTINGHAM DRIVE NAPLES, FL 34109	RECTORS) NGCGC6324 /2111	
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12. I hereby certify that the information supplied with this filling 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.						