2004 FOR PROЫT CORPORATION ---ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT #P02000134759 - Australia Line III 04-30-2004 90234 025 ***150.00 1. Entity Name - --GRAY SUNOCO, INC. Principal Place of Business Mailing Address **リサリミスマミマ** 340 SOUTH COUNTY RD. 340 SOUTH COUNTY RD. PALM BCH, FL 33480 PALM BCH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt: #,"etc. CR2E034 (10/03) 02202004 Chg-P City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Richard Gray CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 27 AT 15 15 15 Palm 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 1 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition GRAY, RICHARD L NAME - -NAME STREET ADORESS STREET ADDRESS 340 SOUTH COUNTY RD. CITY-ST-ZIP CITY-ST-ZIP PALM BCH, FL 33480 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition LAPIDUS, LORI B NAME NAME STREET ADDRESS STREET ADDRESS 223 PENDLETON AVE. CITY-ST-7(P PALM BCH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

661-668-669