

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009173

Entity Name: GREGOR & SON'S, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2550 SW 18TH TER. APT 2107
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4942 WINDWARD WAY
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2550 SW 18TH TER. APT 2107
FORT LAUDERDALE, FL 33315

New Mailing Address:

4942 WINDWARD WAY
FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOR, JOHN
2550 SW 18TH TER. APT 2107
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GREGOR, JOHN
4942 WINDWARD WAY
FORT LAUDERDALE, FL 33312 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: JOHN GREGOR

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGOR, JOHN
Address: 2550 SW 18TH TER. APT 2107
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGOR, JOHN
Address: 4942 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN GREGOR

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date