

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056457

FILED
May 23, 2004
Secretary of State

Entity Name: GREYSTONE BUILDERS TAMPA BAY INC.

Current Principal Place of Business:

9613 ROYCE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

607 S BREVARD AVE
TAMPA, FL 33606 US

Current Mailing Address:

9613 ROYCE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

607 S BREVARD AVE
TAMPA, FL 33606 US

FEI Number: 58-2671451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINDLEY, LAURENCE V
9613 ROYCE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BRINDLEY, LAURENCE V
641 GENEVA PL
TAMPA, FL 33606 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:

05/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINDLEY, LAURENCE V
Address: 9613 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRINDLEY, LAURENCE V
Address: 641 GENEVA PL
City-St-Zip: TAMPA, FL 33606 US

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: LAURENCE V BRINDLEY

PRES

05/23/2004

Electronic Signature of Signing Officer or Director

Date