

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088313

FILED
Jul 12, 2004
Secretary of State

Entity Name: GRAY LANDSCAPING AND IRRIGATION INC.

Current Principal Place of Business:

5812 LAFRANCE RD.
TALLAHASSEE, FL 32304

New Principal Place of Business:

2114 MERRIFIELD LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

5812 LAFRANCE RD.
TALLAHASSEE, FL 32304

New Mailing Address:

2114 MERRIFIELD LANE
TALLAHASSEE, FL 32311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ELKAHN
5812 LAFRANCE RD.
TALLAHASSEE, FL 32304

Name and Address of New Registered Agent:

GRAY, ELKAHN
2114 MERRIFIELD LANE
TALLAHASSEE, FL 32311

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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, ELKAHN L
Address: 5812 LAFRANCE RD.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, ELKAHN L
Address: 2114 MERRIFIELD LANE
City-St-Zip: TALLAHASSEE, FL 32304

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: ELKAHN L. GRAY

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date