

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102072

Entity Name: GRAY MOSS INN, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

37641 CHURCH AVE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

500 TREASURE ISLAND CAUSEWAY
208
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 55-0847947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
2240 BELLEAIR ROAD
SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CATON, RICHARD P ESQ.
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: RICHARD P. CATON, ESQUIRE

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIANCO, JOAN M
Address: 500 TREASURE ISLAND CAUSEWAY #208
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIANCO, PETER SR
Address: 500 TREASURE ISLAND CAUSEWAY #208
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S () Change (X) Addition
Name: BIANCO, PETER SR
Address: 500 TREASURE ISLAND CAUSEWAY #208
City-St-Zip: TREASURE ISLAND, FL 33706

Title: T () Change (X) Addition
Name: BIANCO, PETER SR
Address: 500 TREASURE ISLAND CAUSEWAY #208
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Change (X) Addition
Name: BIANCO, PETER SR
Address: 500 TREASURE ISLAND CAUSEWAY #208
City-St-Zip: TREASURE ISLAND, FL 33706

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: PETER BIANCO, SR

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date