FILED 2004 FOR PROFIT CORPORATION Jul 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000106750 1. Entity Name 07-30-2004 90010 041 ***158.75 FRED R. GREGORY, INC. Principal Place of Business Mailing Address 94 SKY HIGH DUNE DR SANTA ROSA BCH FL 32459 94 SKY HIGH DUNE DR 44051010 SANTA ROSA BCH FL 32459 2. Principal Place of Business 3. Mailing Address 94 SkytiGH DUDE DR Suite, Apt. #, etc. 94 Sky HIBH DONE DR MOORE CR2E034 (4/04) City & State Applied For 4. FEI Number City & State MOSA OCH 20 029 2086 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, MONTE J Street Address (P.O. Box Number is Not Acceptable) 94 SKY HIGH DUNE DR SANTA ROSA BCH FL 32459 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F ☐. Delete TITLE ☐ Change ☐ Addition GREGORY, FRED R NAME NAME STREET ADDRESS 94 SKY HIGH DUNE DR STREET ADDRESS SANTA ROSA BCH FL 32459 CITY-ST-7IF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GREGORY, MONTE J NAME NAME STREET ADDRESS 94-SKY-HIGH-DUNE-DR STREET ADDRESS SANTA ROSA BCH FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

MALL J. GREGORO

2/23/04

850-267-2863