2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106750

Entity Name: FRED R. GREGORY, INC.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 SKY HIGH DUNE DR 3123 WALTON BRIDGE RD. SANTA ROSA BCH, FL 32459 PONCE DELEON, FL 32455

Current Mailing Address: New Mailing Address:

94 SKY HIGH DUNE DR 3123 WALTON BRIDGE RD. SANTA ROSA BCH, FL 32459 PONCE DELEON, FL 32455

FEI Number: 20-0292086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, MONTE J
94 SKY HIGH DUNE DR
SANTA ROSA BCH, FL 32459 US
GREGORY, MONTE J
3123 WALTON BRIDGE RD.
PONCE DELEON, FL 32455 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: 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GREGORY, FRED R GREGORY, FRED R Name: Name: 94 SKY HIGH DUNE DR 3123 WALTON BRIDGE RD. Address: Address: City-St-Zip: SANTA ROSA BCH, FL 32459 City-St-Zip: PONCE DELEON, FL 32455

Title: STD () Delete Title: STD (X) Change () Addition

Name:GREGORY, MONTE JName:GREGORY, MONTE JAddress:94 SKY HIGH DUNE DRAddress:3123 WALTON BRIDGE RD.City-St-Zip:SANTA ROSA BCH, FL 32459City-St-Zip:PONCE DELEON, FL 32455

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: FRED R GREGORY P 02/03/2005