

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121691

FILED
Apr 26, 2004
Secretary of State

Entity Name: GUY GRAYFORD INC.

Current Principal Place of Business:

P O BOX 1752
EUSTIS, FL 32727

New Principal Place of Business:

P O BOX 1709
MINNEOLA, FL 34755

Current Mailing Address:

P O BOX 1752
EUSTIS, FL 32727

New Mailing Address:

P O BOX 1709
MINNEOLA, FL 34755

FEI Number: 92-0186837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYFORD, GUY
2370 LAKEVIEW AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAYFORD, GUY
Address: P O BOX 1752
City-St-Zip: EUSTIS, FL 32727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAYFORD, GUY
Address: P O BOX 1709
City-St-Zip: EUSTISMINNEOLA, FL 34755

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: GUY GRAYFORD

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date