

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134121

FILED
Jun 03, 2005
Secretary of State

Entity Name: GREYBROOKE CONSULTING, INC.

Current Principal Place of Business:

911 N ORANGE AVE #550
ORLANDO, FL 32801

New Principal Place of Business:

911 N ORANGE AVE #550
ORLANDO, FL 328011073 US

Current Mailing Address:

911 N ORANGE AVE #550
ORLANDO, FL 32801

New Mailing Address:

911 N ORANGE AVE #550
ORLANDO, FL 328011073 US

FEI Number: 54-2130544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, JAMES E
911 N ORANGE AVE #550
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BATEMAN, JAMES E
911 N ORANGE AVE #550
ORLANDO, FL 328011073 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: JAMES E. BATEMAN

06/03/2005

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: P () Delete
Name: BATEMAN, JAMES E
Address: 5717 HEBRON LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATEMAN, JAMES E
Address: 911 N ORANGE AVE #550
City-St-Zip: ORLANDO, FL 328011073 US

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: JAMES E. BATEMAN

P

06/03/2005

Electronic Signature of Signing Officer or Director

Date