

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136854

Entity Name: GRAYSTONE OF FLORIDA INC.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

463 STILL FOREST TERRACE  
SANFORD, FL 32771

## New Principal Place of Business:

215 PINEDA STREET  
# 153  
LONGWOOD, FL 32750

## Current Mailing Address:

463 STILL FOREST TERRACE  
SANFORD, FL 32771

## New Mailing Address:

215 PINEDA STREET  
# 153  
LONGWOOD, FL 32750

FEI Number: 20-0446758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMBERT, RON  
463 STILL FOREST TERRACE  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

LAMBERT, RON  
215 PINEDA STREET  
# 153  
LONGWOOD, FL 32750 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAMBERT, RON  
Address: 463 STILL FOREST TERRACE  
City-St-Zip: SANFORD, FL 32771

Title: D ( ) Delete  
Name: NACKINO, PAUL C  
Address: 35 WINDSOR ISLE  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAMBERT, RON  
Address: 215 PINEDA STREET # 153  
City-St-Zip: LONGWOOD, FL 32750

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL C NACKINO

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date