

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 26, 2005 8:00 am**  
**Secretary of State**

08-26-2005 90004 005 \*\*\*558.75

|   |  |   |   |
|---|--|---|---|
| <b>DOCUMENT # P03000140545</b><br>1. Entity Name<br><b>MICHAEL H. GRAY'S KOOLDECK, INC.</b>   |  |    |   |
| Principal Place of Business<br><b>1203 COUNTRY GARDEN LANE<br/>FT PIERCE, FL 34982</b>  |  | Mailing Address<br><b>1203 COUNTRY GARDEN LANE<br/>FT PIERCE, FL 34982</b>  |   |
| 2. Principal Place of Business<br><b>1201 E. EASY Street</b><br>Suite, Apt. #, etc.   |  | 3. Mailing Address<br><b>1201 E. EASY Street</b><br>Suite, Apt. #, etc.   |   |
| City & State<br><b>Fort Pierce, Florida</b><br>Zip Country<br><b>34982 United States</b>  |  | City & State<br><b>Fort Pierce Florida</b><br>Zip Country<br><b>34982 United States</b>   |   |
| 4. FEI Number<br><b>77-0616026</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  |  | <b>\$8.75 Additional Fee Required</b>   |   |
| 6. Name and Address of Current Registered Agent<br><br><b>GRAY, MICHAEL H<br/>1203 COUNTRY GARDEN LANE<br/>FT PIERCE, FL 34982</b>  |  | 7. Name and Address of New Registered Agent<br>Name <b>Gray, Michael H.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1201 E. EASY Street</b><br>City <b>Ft. Pierce</b> <b>FL</b> Zip Code <b>34982</b> |   |
| 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.<br>SIGNATURE  DATE <b>8/19/05</b><br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>  |  |   |   |
| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 7, 2005</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |   |
| <b>10. OFFICERS AND DIRECTORS</b>   |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br><b>GRAY, MICHAEL H<br/>1203 COUNTRY GARDEN LANE<br/>FT PIERCE, FL 34982</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>President<br/>Gray, Michael H.<br/>1201 E. EASY Street<br/>Ft. Pierce, FL 34982</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 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:   |  | Date <b>8/19/05</b> 772-370-1816<br><small>Daytime Phone #</small>  |   |