

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156358

Entity Name: GRAYCOULT INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5115 GENESEE PKWY.
BOKEELIA, FL 33922

New Principal Place of Business:

1914 S.E. 7TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

5115 GENESEE PKWY.
BOKEELIA, FL 33922

New Mailing Address:

1914 S. E. 7TH STREET
CAPE CORAL, FL 33990

FEI Number: 52-2401723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROBERT
5115 GENESEE PKWY.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

BOYD, ROBERT
1914 S.E. 7TH STREET
CAPE CORAL, FL 33990 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, JULIE
Address: 5115 GENESEE PKWY.
City-St-Zip: BOKEELIA, FL 33922

Title: V () Delete
Name: BOYD, ROBERT
Address: 5115 GENESEE PKWY.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, JULIE
Address: 1914 S.E. 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: V (X) Change () Addition
Name: BOYD, ROBERT
Address: 1914 S.E. 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: JULIE BOYD

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date