

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004380

Entity Name: GRAY FENCING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4702 CEDARWOOD ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

340 MORGAN AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

4702 CEDARWOOD ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

340 MORGAN AVENUE
JACKSONVILLE, FL 32254

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN L. POUCHER, JR., P.A.
2705 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ALLEN L. POUCHER, JR., P.A.
2257 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, MICHAEL SHAWN
Address: 4702 CEDARWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: AMERSON, RANDY
Address: 12003 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, MICHAEL SHAWN
Address: 340 MORGAN AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP (X) Change () Addition
Name: AMERSON, RANDY
Address: 3801 ALCOY ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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: MICHAEL S. GRAY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date