

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005131

FILED
Apr 10, 2005
Secretary of State

Entity Name: GRAY INSTALLATIONS INC.

Current Principal Place of Business:

16145 80TH STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1020 NW 51ST STREET
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

16145 80TH STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1020 NW 51ST STREET
FT LAUDERDALE, FL 33309 US

FEI Number: 43-2039113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM D
16145 80TH STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GRAY, WILLIAM D
1020 NW 51ST STREET
FT LAUDERDALE, FL 33309 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, WILLIAM D
Address: 16145 80TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, WILLIAM D
Address: 1020 NW 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33309 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: WILLIAM D GRAY

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date