

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033160

Entity Name: GRAYSUB, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

909 MAR WALT DRIVE SUITE 1014
FT WALTON BEACH, FL 32547

New Principal Place of Business:

1732 W. COUNTY HWY. 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

909 MAR WALT DRIVE SUITE 1014
FT WALTON BEACH, FL 32547

New Mailing Address:

1732 W. COUNTY HWY. 30-A
SANTA ROSA BEACH, FL 32459

FEI Number: 55-0863359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE SUITE 1014
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MCCORMICK, JERRY
9 GALE COURT
FREEPORT, FL 32439 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: JERRY MCCORMICK

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, JERRY
Address: 1209 AIRPORT RD #5
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MCCORMICK, JANET L
Address: 1209 AIRPORT RD #5
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MCCORMICK, MICHAEL W
Address: 1209 AIRPORT RD #5
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MCCORMICK, ASHLEY D
Address: 1209 AIRPORT RD #5
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, JERRY
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: MCCORMICK, JANET L
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL 32439

Title: VPS (X) Change () Addition
Name: MCCORMICK, MICHAEL W
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: MCCORMICK, ASHLEY D
Address: 9 GALE COURT
City-St-Zip: FREEPORT, FL 32439

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: JERRY MCCORMICK

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date