2005 FOR PROFIT CORPORATION

Mar 18, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000037228 03-18-2005 90050 029 ***150.00 GRAYSTONE DEVELOPMENT AND CONSTRUCTION. Principal Place of Business Mailing Address 12409 LAKE VALLEY DRIVE 12409 LAKE VALLEY DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03062005 Chg-P CR2E034 (10/03) 4. FEI Number 510500102 City & State City & State Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOKES, BERYL N III Street Address (P.O. Box Number is Not Acceptable) 1318 BOWMAN STREET CLERMONT, FL 34711 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Addition WELDON, MARK NAME NAME STREET ADDRESS 12409 LAKE VALLEY DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLERMONT, FL 34711 ☐ Delete TITLE ☐ Change Addition TITLE NAME BIONDICH, DENNIS NAME STREET ADDRESS 6151 O'CONNELL ST STREET ADDRESS CITY-ST-ZIP HARTFORD, WI 53027 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TTLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:	Wert Well	MARK	WELDON	3-14-05	352-241-91
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN	G OFFICER OR DIRECTOR	Officer	Date	Daytime Phone €