

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060855

FILED
Feb 16, 2005
Secretary of State

Entity Name: GARYRAY MCGHEE PAINTING INC.

Current Principal Place of Business:

918 TWINBROOK AVE.
PENSACOLA, FL 32505 US

New Principal Place of Business:

2343 LANGSTON ST
PENSACOLA, FL 32514 US

Current Mailing Address:

918 TWINBROOK AVE.
PENSACOLA, FL 32505 US

New Mailing Address:

2343 LANGSTON ST
PENSACOLA, FL 32514 US

FEI Number: 32-0113888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, GARYRAY
918 TWINBROOK AVE
PENSACOLA FLA, FL 32505 US

Name and Address of New Registered Agent:

MCGHEE, GARYRAY
2343 LANGSTON ST
PENSACOLA, FL 32514 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGHEE, GARYRAY
Address: 918 TWINBROOK
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGHEE, GARYRAY
Address: 2343 LANGSTON ST.
City-St-Zip: PENSACOLA, FL 32514

Title: CEO () Change (X) Addition
Name: POSS, WILLIAM S
Address: 4421 RANDOLF ST
City-St-Zip: PENSACOLA, FL 32571

Title: CEO () Change (X) Addition
Name: GORLEY, RANDY
Address: 2327 LACY CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: GARYRAY MCGHEE

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02/16/2005

Electronic Signature of Signing Officer or Director

Date