

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148613

FILED
Apr 30, 2005
Secretary of State

Entity Name: WAYNE GRAY INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

5376 DAHLIA RESERVE DRIVE
CRESCENT LAKES, FL 34758

New Principal Place of Business:

Current Mailing Address:

5376 DAHLIA RESERVE DRIVE
CRESCENT LAKES, FL 34758

New Mailing Address:

FEI Number: 65-1245294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, WAYNE ANTHONY
Address: 1623A WIMBORNE ROAD BEARCROSS BOURNMOUTH
City-St-Zip: DORSET BH11 9AR UNITED KING,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, WAYNE ANTHONY
Address: 5376 DAHLIA RESERVE DRIVE, CRESCENT LAKES
City-St-Zip: KISSIMMEE, FL 34758

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: WAYNE GRAY

MR

04/30/2005

Electronic Signature of Signing Officer or Director

Date