

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153816

FILED
Apr 30, 2005
Secretary of State

Entity Name: GRAYTON OAKS DEVELOPMENT, INC.

Current Principal Place of Business:

279 GRAYTON TRAIL
GRAYTON BEACH, FL 32459

New Principal Place of Business:

4174 MADURA FOUR
GULF BREEZE, FL 32563

Current Mailing Address:

279 GRAYTON TRAIL
GRAYTON BEACH, FL 32459

New Mailing Address:

3749-D GULF BREEZE PARKWAY
SUITE #306
GULF BREEZE, FL 32563

FEI Number: 20-1883663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: BLUE, ROB JR.
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, BARBARA J
Address: 4174 MADURA FOUR
City-St-Zip: GULF BREEZE, FL 32563

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: BABARA J. KELLEY

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date