

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082072

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRAY FIFTH AVENUE II, INC.

Current Principal Place of Business:

1317 FLORIDA MALL AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1317 FLORIDA MALL AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3211700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERHI, ISSAM
2383 RIVER TREE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MERHI, ISSAM
P O BOX 592760
ORLANDO, FL 32859 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERHI, ISSAM C.
Address: 2383 RIVER TREE CT
City-St-Zip: SANFORD, FL 32771

Title: SD () Delete
Name: SLEIMAN, ISSAM
Address: 649 HUNTINGTON CT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERHI, ISSAM C.
Address: P O BOX 592760
City-St-Zip: ORLANDO, FL 32859

Title: SD (X) Change () Addition
Name: SLEIMAN, ISSAM
Address: 600 LAKE AVENUE
City-St-Zip: MAITLAND, FL 32701

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: ISSAM MERHI

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date