

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90055 002 ***150.00

P94000046897 1. GRAYS CONSTRUCTION USA, INC.	
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409 MARLOWE DRIVE FORT WALTON BEACH, FL 32547	409 MARLOWE DR FT WALTON BCH, FL 32547 US
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2. ☐ GRAYS CONSTRUCTION USA, INC.	3. ☐ GRAYS CONSTRUCTION USA, INC.
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☐ **GRAYS CONSTRUCTION USA, INC.**

4. **59-3254120**

☐ **GRAYS CONSTRUCTION USA, INC.**

5. ☐ **GRAYS CONSTRUCTION USA, INC.**

\$8.75

6. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

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☐ **GRAYS CONSTRUCTION USA, INC.**

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☐ **GRAYS CONSTRUCTION USA, INC.**

8. **GRAYS CONSTRUCTION USA, INC.**

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GRAYS CONSTRUCTION USA, INC.

GRAYS CONSTRUCTION USA, INC.

GRAYS CONSTRUCTION USA, INC.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. ☐ **GRAYS CONSTRUCTION USA, INC.**

\$5.00

10. ☐ **GRAYS CONSTRUCTION USA, INC.**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAYS, WILLIAM JR. 409 MARLOWE DRIVE FORT WALTON BEACH, FL 32547	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRAYS, ELOISE 409 MARLOWE DRIVE FT WALTON BCH, FL 32547	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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11. ☐ **GRAYS CONSTRUCTION USA, INC.**

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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. **GRAYS CONSTRUCTION USA, INC.**

SIGNATURE:  **3-12-04** **850 (863-3401)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR