2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2004 08:00 AM DOCUMENT # P94000048640 1. Entity Name Secretary of State GRAYL'S LANTERN LANE, INC. Principal Place of Business Mailing Address 340 BEACH DR NE 340 BEACH DRINE STE 15 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3250104 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAYL, DALE 340 BEACH DR NE STE 15 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, DATE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRAYL, DALE NAME NAME 340 BEACH DRINE, STE 15 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ST. PETERSBURG FL DST ☐ Delete TITLE Change ☐ Addition TITLE NAME GRAYL, MARY MAME 340 BEACH DR NE, STE 15 STREET ADDRESS STREET ADDRESS U000000071381 ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST- 7/P ☐ Change ☐ Addition Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify 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 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 riame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE GRAYL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-04 727-896