

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048640

FILED
Jan 12, 2005
Secretary of State

Entity Name: GRAYL'S LANTERN LANE, INC.

Current Principal Place of Business:

340 BEACH DR NE
STE 15
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

340 BEACH DR NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

340 BEACH DR NE
STE 15
ST. PETERSBURG, FL 33701 US

New Mailing Address:

340 BEACH DR NE
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3250104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYL, DALE
340 BEACH DR NE
STE 15
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GRAYL, DALE
340 BEACH DR NE
ST. PETERSBURG, FL 33701 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAYL, DALE
Address: 340 BEACH DR NE, STE 15
City-St-Zip: ST. PETERSBURG, FL

Title: DST () Delete
Name: GRAYL, MARY
Address: 340 BEACH DR NE, STE 15
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAYL, DALE
Address: 340 BEACH DR NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DST (X) Change () Addition
Name: GRAYL, MARY
Address: 340 BEACH DR NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DALE GRAYL

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date