2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 16, 2005 08:00 AM DOCUMENT # P95000009521 **Secretary of State** 1. Entity Name JOHN GRAY INC. Principal Place of Business Mailing Address 720 SW DEL RIO BLVD. 720 SW DEL RIO BLVD. PT. ST. LUCIE FL 34953 PT. ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0563734 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, JOHN 720 SW DEL RIO BLVD. Street Address (P.O. Box Number is Not Acceptable) PT. ST. LUCIE FL 34953 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete 1111.5 Addition TITLE ☐ Change GRAY, JOHN NAME NAME U00000264446 03/16/05-80014-022 150.00 720 SW DEL RIO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE FL 34953 City-S1-ZIP ☐ Change Addition TITLE ☐ Delete GRAY, BARBARA NAME 720 SW DEL RIO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE FL 34953 CHTY-ST-ZIP TITLE Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE Delete TULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OHN E. LINAY PAES
RDIRECTOR Date