

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023801

Entity Name: GRAY HAWK CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1413 SE 25TH LN
CAPE CORAL, FL 33904 US

New Principal Place of Business:

P.O. BOX 1673
ORANGE PARK, FL 32067 US

Current Mailing Address:

P O BOX 151014
CAPE CORAL, FL 339951014 US

New Mailing Address:

P O BOX 1673
ORANGE PARK, FL 32067 US

FEI Number: 65-0735458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITOLA, LINDA K
1413 S.E. 25TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MITOLA, LINDA K
P.O. BOX 1673
ORANGE PARK, FL 32067 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITOLA, LINDA K
Address: 1413 S.E. 25TH LANE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITOLA, LINDA K
Address: P.O. BOX 1673
City-St-Zip: ORANGE PARK, FL 32067

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: LINDA K MITOLA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date