

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056398

FILED
Jun 07, 2005
Secretary of State

Entity Name: GRAY CONSTRUCTION AND ASSOCIATES, INC.

Current Principal Place of Business:

12222 SW 128TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

260 WESTWARD DRIVE
SUITE 202
MIAMI, FL 33166 US

Current Mailing Address:

12222 SW 128TH ST
MIAMI, FL 33186 US

New Mailing Address:

260 WESTWARD DRIVE
SUITE 202
MIAMI, FL 33166 US

FEI Number: 65-0763409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, WILLIAM A
260 WESTWARD DRIVE
SUITE 202
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UGARTE, WILLIAM A
260 WESTWARD DRIVE
SUITE 202
MIAMI, FL 33166 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:

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UGARTE, WILLIAM
Address: 12222 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: UGARTE, MICHAEL W
Address: 12222 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: UGARTE, BRUNO G
Address: 12222 SW 128 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UGARTE, WILLIAM
Address: 260 WESTWARD DRIVE, SUITE 202
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: UGARTE, MICHAEL W
Address: 260 WESTWARD DRIVE, SUITE 202
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: UGARTE, BRUNO G
Address: 260 WESTWARD DRIVE, SUITE 202
City-St-Zip: MIAMI, FL 33166

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: WILLIAM A. UGARTE

PRES

06/07/2005

Electronic Signature of Signing Officer or Director

Date