

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058302

Entity Name: GRAY'S ELECTRONICS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

201-C COMMONWEALTH BLVD.
ALLANDALE, FL 32127

New Principal Place of Business:

201-C COMMONWEALTH BLVD.
PORT ORANGE, FL 32127

Current Mailing Address:

201-C COMMONWEALTH BLVD.
ALLANDALE, FL 32127

New Mailing Address:

201-C COMMONWEALTH BLVD.
PORT ORANGE, FL 32127

FEI Number: 59-3461520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RUSSELL
5440 WARD LAKE DR.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, RUSSELL
Address: 50 TEAL ST.
City-St-Zip: PORT ORANGE, FL 32127

Title: CM () Delete
Name: GRAY, ROBERT W
Address: 5440 WARD LAKE DR.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL GRAY

PRES

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date