

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009778

Entity Name: MATT GRAY PAINTING, INC.

FILED  
Jun 02, 2005  
Secretary of State

## Current Principal Place of Business:

1942 S.W. MORELIA LP.  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

1942 S.W. BILTMORE ST  
PORT SAINT LUCIE, FL 34953

## Current Mailing Address:

1942 S.W. MORELIA LP.  
PORT SAINT LUCIE, FL 34953

## New Mailing Address:

1942 S.W. BILTMORE ST.  
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0808797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, MATTHEW E  
1382 SANDIA DR.  
PT. ST. LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

GRAY, MATTHEW E  
1942 SW MORELIA LN.  
PT. ST. LUCIE, FL 34983 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:

06/02/2005

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: D ( ) Delete  
Name: GRAY, MATTHEW E  
Address: 1382 SANDIA DR.  
City-St-Zip: PT. ST. LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAY, MATTHEW E  
Address: 1942 SW MORELIA LN.  
City-St-Zip: PT. ST. LUCIE, FL 34983

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: MATTHEW E. GRAY

D

06/02/2005

Electronic Signature of Signing Officer or Director

Date