

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051807

FILED
May 10, 2004
Secretary of State

Entity Name: GRAYBEAL AND ASSOCIATES INC.

Current Principal Place of Business:

2245 N. COURTENAY PARKWAY
UNIT 6
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2395 N. COURTENAY PARKWAY
SUITE 201
MERRITT ISLAND, FL 32953

Current Mailing Address:

2245 N. COURTENAY PARKWAY
UNIT 6
MERRITT ISLAND, FL 32953

New Mailing Address:

2395 N. COURTENAY PARKWAY
SUITE 201
MERRITT ISLAND, FL 32953

FEI Number: 59-3519715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBEAL, TONY
2245 N. COURTENAY PARKWAY #6
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GRAYBEAL, TONY
2395 N. COURTENAY PARKWAY
SUITE 201
MERRITT ISLAND, FL 32953 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: TONY GRAYBEAL

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAYBEAL, TONY
Address: 2245 N COURTENAN PKWY #6
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAYBEAL, TONY
Address: 2892 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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: TONY GRAYBEAL

PRES

05/10/2004

Electronic Signature of Signing Officer or Director

Date