2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE://

FILED Feb 14, 2005 08:00 AM DOCUMENT # P99000007697 1, Entity Name **Secretary of State** GRAYFORD'S TUNE-UP CLINIC, INC. 1 Mailing Address Principal Place of Business 1534 KURT STREET EUSTIS FL 32726 1534 KURT STREET EUSTIS FL 32726 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3560745 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPHERD, GARY 1534 KURT STREET Street Address (P.O. Box Number is Not Acceptable) EUSTIS FL 32726 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete me Change Addition IIILE SHEPHERD, GARY NAME U00000228933 NAME STREET ADDRESS 1534 KURT STREET STREET ADDRESS 02/14/05-80059-011 150.00 CITY-ST-ZIP EUSTIS FL 32726 CITY ST-ZIP Addition THE ☐ Change TITLE ☐ Delete SHEPHERD, LEAH NAME NAME STREET ADDRESS STREET ADDRESS 41700 CARRIE LANE CITY-ST-ZIP ALTOONA FL 32702 CITY ST-ZIP Change Addition Delete HIGH TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MAKAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chande ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-GARY SHEPHERD 2/11/05

EDMÁME OF SIGNING OFFICER OR DIRECTOR