2005 FOR PROFIT CORPORATION 'ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000011452 1. Entity Name GREYSTONE APARTMENTS, INC. Mailing Address Principal Place of Business _ 3033 NW 63 3033 NW 63 SUITE 155 SUITE 155 OKLAHOMA CITY, OK 73116 OKLAHOMA CITY, OK 73116 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1559900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIKLIN, ALAN J DO NOT WRITE 515 FLAGLER DRIVE 18TH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and title if applicable. "TNOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE SHARPE, WILLIAM L NAME 3033 NW 63 - SUITE 155 STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73116 - UNONONENSAAN TITLE ™//\\$705-80034-017 150.00 NAIFEH, FRANK E NAME 3033 NW_63 - SUITE 160 STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73116 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT? F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

4-11-05

FILED