

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043964

FILED
Apr 28, 2004
Secretary of State

Entity Name: GREGORY GP, INC.

Current Principal Place of Business:

537 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

537 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

FEI Number: 59-3582511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
537 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGORY, WAYNE D
Address: 2100 SAVANNAH HWY
City-St-Zip: CHARLESTON, SC 29414

Title: V () Delete
Name: UNDERWOOD, ROBERT L
Address: 537 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: ST () Delete
Name: GREGORY, ALICIA
Address: 537 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: UNDERWOOD, ROBERT L
Address: 5827 MAJOR BOULEVARD, STE 550
City-St-Zip: ORLANDO, FL 32819

Title: ST (X) Change () Addition
Name: GREGORY, ALICIA
Address: 2100 SAVANNAH HWY
City-St-Zip: CHARLESTON, SC 29414

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: ROBERT L. UNDERWOOD

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date