2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # P99000054105 1. Entity Name 03-24-2004 90007 041 ***150.00 GREY OAKS ENTERPRISES, INC. Principal Place of Business Mailing Address 1525 \$ TAMIAMI TRAIL 1525 S TAMIAMI TRAIL SUITE 603 VENICE FL 34292 54021610 SUITE 603 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0930094 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CODVILLE, BRUCE H Street Address (P.O. Box Number is Not Acceptable) 1525 SOUTH TAMIAMI TRAIL SUITE 603 VENICE FL 34292 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME CODVILLE, DONALD C NAME STREET ADDRESS 587 BEACHVIEW DRIVE, NORTH VANCOUVER, STREET ADDRESS CITY-ST-ZIP BC V7G 1P8 CANADA CITY-ST-ZIP Delete TITLE ☐ Change Addition CODVILLE, DELORES V NAME NAME STREET ADDRESS 587 BEACHVIEW DRIVE, NORTH VANCOUVER, STREET ADDRESS CITY-ST-ZIP BC V7G 1P8 CANADA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

D.C. CODVILLE) Max 22/04
Date Date

FILED