2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # S46665** Jul 15, 2004 08:00 AM 1. Entity Name GLENN GRAY & ASSOCIATES, INC. **Secretary of State** Principal Place of Business Mailing Address 127 INDUSTRIAL RD. STE A 127 INDUSTRIAL RD. STE A BIG PINE KEY, FL 33043-3410 US BIG PINE KEY, FL 33043-3410 US No Chg-P CR2E034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0259334 Not Applicat... \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, GLENN DO NOT WRITE 127 INDUSTRIAL RD, SUITE A BIG PINE KEY, FL 33043 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ŧ0. OFFICERS AND DIRECTORS PΩ TITLE GRAY, GLENN NAME 127 INDUSTRIAL RD STE., A STREET ADDRESS U00000166476 CITY-ST-ZIP BIG PINE KEY, FL 33043 --- 07/15/04-80010-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP