2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 31, 2005 08:00 AM Secretary of State **DOCUMENT # S55667** GREYSTONE HOMES, INC. Principal Place of Business Mailing Address 5321 27 AVE NO 5321 27 AVE NO ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3074170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISBY, KAREN K. DO NOT WRITE 5321 27 AVE NO ST, PETERSBURG, FL 33710 IN THIS SPACE 3. 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WISBY, KAREN NAME STREET ADDRESS 5321 27 AVE NO ST. PETERSBURG, FL 03/31/05-80025-008 150.00 CITY-ST-ZIP TITLE ST NAME WISBY, KAREN 5321 27 AVE NO STREET ADDRESS CITY-ST-ZIP ST. PETERBÜRG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 eath; 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