

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47121

Entity Name: ALAN GREGORY, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD STE 905-308
WEST PALM BEACH, FL 33409

New Principal Place of Business:

931 VILLAGE BLVD
SUITE 905 - PMB 308
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BLVD STE 905-308
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD
SUITE 905 - PMB 308
WEST PALM BEACH, FL 33409 US

FEI Number: 59-3130804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, ALAN
931 VILLAGE BLVD
STE 905-308
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GREGORY, ALAN
931 VILLAGE BLVD
SUITE 905 PMB 308
WEST PALM BEACH, FL 33409 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, ALAN,
Address: 931 VILLAGE BLVD, STE 905 #308
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST () Delete
Name: GREGORY, LUCY
Address: 931 VILLAGE BLVD., STE 905 #308
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN GREGORY

MR.

01/12/2004

Electronic Signature of Signing Officer or Director

Date