2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V71355 05-03-2004 90425 042 ***150.00 GRAY FOX OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 9105 Silver Lake Drive 1700 International Speedway Blvd Leesburg, FL 34788 Daytona Beach, FL 32114 Mailing Address 9/7 5 /4/7# 2. Principal Place of Business 1700 International Blue 02112004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State 59-3146699 Not Applicable 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 Name RUSS, GEORGE H. Street Address (P.O. Box Number is Not Acceptable) 907 WEBSTER ST LEESBURG, FL 34748 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD TITLE ☐ Change ☐ Addition ☐ Delete TITLE TALWAR, NARESH NAME NAME STREET ADDRESS 1700 INTERNATIONAL SPEEDWAY BLVD. STE 508 STREET ADDRESS CITY-ST-ZP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 attackment with an address, with all other like empowered. SIGNATURE:

FILED

May 03, 2004 8:00 am