## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # V71355 1. Entity Name GRAY FOX OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 1700 INTERNATIONAL BLVD. 917 S 14TH STREET DAYTONA BEACH, FL 32114 LEESBURG, FL 34748 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3146699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent RUSS, GEORGE H. DO NOT WRITE 907 WEBSTER ST LEESBURG, FL 34748 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 11000001227688 *4*95 - 9aBr 13 - 1386 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME TALWAR, NARESH STREET ADDRESS 1700 INTERNATIONAL SPEEDWAY BLVD, STE 508 CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu 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 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR