2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # K65243 **Secretary of State** 1. Entity Name TRU-RAY, INC. Principal Place of Business Mailing Address % RAY PRESS 3837 BUTTERCUP CIRCLE NORTH %CYPRESS LOCKSMITH 1650 CYPRESS DRIVE JUPITER FL 33469 US PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1864020 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRESS, RAY Street Address (P.O. Box Number is Not Acceptable) 3837 BUTTERCUP CIRCLE NORTH PALM BEACH GARDENS FL FL 33410 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. P/D Delete TITLE Change ☐ Addition hitE U00000226591 PRESS, RAY NAME NAME 02/12/05-80022-009 150.00 3837 BUTTERCUP CIR NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL 33410 CITY-ST-ZIP THE STD Delete TITLE Change Addition NAME PRESS, TRUDIE MANIE 3837 BUTTERCUP CIR NORTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM BCH GARDENS FL 33410 CHTY-ST-ZIP C Delete TITLE ☐ Change ☐ Addition 11711 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST - ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STHEET 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 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.

FILED