2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000117002 05-03-2004 91017 009 ***150.00 1. Entity Name RAYS CARPET INC. Principal Place of Business Mailing Address J4007070 220 PRINCE STREET 220 PRINCE STREET ORLANDO, FL 32809 ORLANDO, FL 32809 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0314987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, IVY JEAN DO NOT WRITE 5220 Curry Ford Rd # 302 IN THIS SPACE Orlando, FL 32812 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME RIVERA, IVY JEAN STREET ADDRESS 220 PRINCE STREET CCTY-ST-78P ORLANDO, FL 32809 TITLE NAME REYES, REINALDO STREET ADDRESS 220 PRINCE STREET ORLANDO, FL 32809 CITY-ST-ZIP TITLE NAME ---STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 is changed, or on an attachment with an address, with all other like empowered.

FILED