

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041125

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: RAY'S OUTBOARD MOTOR WORKS, INC.

**Current Principal Place of Business:**

57560 MORTON STREET  
MARATHON, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

57560 MORTON STREET  
MARATHON, FL 33050 US

**New Mailing Address:**

FEI Number: 65-0666732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAUGHN, KATHLEEN C.  
57560 MORTON ST  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VDS ( ) Delete  
Name: VAUGHN, KATHLEEN C  
Address: 57560 MORTON ST  
City-St-Zip: MARATHON, FL 33050

Title: PT ( ) Delete  
Name: VAUGHN, RAY W  
Address: 57560 MORTON ST  
City-St-Zip: MARATHON, FL 33050

**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: KATHLEEN C. VAUGHN

VDS

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date