

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 246579

FILED
Oct 11, 2005
Secretary of State

Entity Name: RAY ANTHONY INTERNATIONAL, INC.

Current Principal Place of Business:

280 NW 12TH AVE.
POMPANO BCH., FL 330692902

New Principal Place of Business:

Current Mailing Address:

280 NW 12TH AVE.
POMPANO BCH., FL 330692902

New Mailing Address:

FEI Number: 59-0951721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIDELY, ROBERT F
1624 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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: ROBERT F. ELGIDELY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: ANTHONY, RAY G
Address: 1401 N.E. 10TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D () Delete
Name: ANTHONY, RAY G
Address: 1401 N.E. 10TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: FERCHAK, RICHARD S
Address: 280 NW 12TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33069

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: RICHARD S. FERCHAK

COO

10/11/2005

Electronic Signature of Signing Officer or Director

Date