2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # 407884** 1. Entity Name RAY'S SHOWCASE, INC. Principal Place of Business Mailing Address 2340 ST 580 2340 SR580 SIEM SIEM CLEAN MATER FL 33763 CLEARMATER FL 33763 No Chg-P 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1427176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, DAVID W. DO NOT WRITE 565 DUNCAN SOUTH CLEARWATER, FL 33756 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE U00000152517 05/04/04-80090-016 150.00 LETTRE, STEVEN R. MALE 2508 SPINAKER COURT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 31777 LETTRE, JOSEPH A. NAME STREET ADDRESS 1727 87TH TERRACE CITY-ST-ZIP ST. PETERSBURG, FL 0. TITLE NAME LETTRE, RAYMOND A STREET ADDRESS 9265 ASHLEY DRIVE DO NOT WRITE WEEKIE WACHEE, FL CITY-ST-ZIP TITLE IN THIS SPACE LETTRE, RAYMOND A. NAME 9265 ASHLEY DRIVE STREET ADDRESS CITY-ST-ZIP WEEKIE WACHEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CRY-ST-ZIP 12. Thereby 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.