

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455007

Entity Name: RAY'S MARKET, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1707 NW 6TH ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1707 NW 6TH ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1542512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUL-KHAIR, ABRAHIM
11109 NW 39TH ST
203
SUNRISE, FL 33317 US

Name and Address of New Registered Agent:

ABUL-KHAIR, IBRAHIM
11109 NW 39TH ST
203
SUNRISE, FL 33317 US

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: IBRAHIM ABUL-KHAIR

Electronic Signature of Registered Agent

02/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ABRAHIM, ABUL-KHAIR
Address: 11109 NW 39TH ST 203
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: IBRAHIM, ABUL-KHAIR
Address: 11109 NW 39TH ST 203
City-St-Zip: SUNRISE, FL

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: IBRAHIM ABUL-KHAIR

Electronic Signature of Signing Officer or Director

PT

02/17/2004

Date