

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525879

FILED
Jan 07, 2004
Secretary of State

Entity Name: RAY ELECTRONICS, INC.

Current Principal Place of Business:

149 SW 57 AVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1357 ASHFORD AVE
BOX 233
SAN JUAN, PR 00907 US

New Mailing Address:

1357 ASHFORD AVE
PMB 233
SAN JUAN, PR 00907 US

FEI Number: 59-1723649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, RAMON
176 APACHE RD
MIAMI SPRINGS, FL 33166

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: PD () Delete
Name: VALDES, RAMON,
Address: 176 APACHE RD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VALDES, RAMON
Address: 176 APACHE RD
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: RAMON VALDES

P/D

01/07/2004

Electronic Signature of Signing Officer or Director

Date