


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 06, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000002640 1. Entity Name X-RAY INDUSTRIES, INC.	
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Principal Place of Business 1961 THUNDERBIRD TROY, MI 48084	Mailing Address 1961 THUNDERBIRD TROY, MI 48084
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02232004 No Chg-P CR2E034 (10/03)

4. FEI Number 38-1601493	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000079263 03/08/04-80058-021 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD THAMS, SCOTT W 1961 THUNDERBIRD TROY, MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD THAMS, KIRK A 1961 THUNDERBIRD TROY, MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THAMS, JUDY A 1961 THUNDERBIRD TROY, MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THAMS, KEITH R 1961 THUNDERBIRD TROY, MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THAMS, ERIC J 1961 THUNDERBIRD TROY, MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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.

SIGNATURE: Scott W. Thams President 2-27-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #