


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 08:00 AM
Secretary of State

DOCUMENT # G70992 1. Entity Name RAY'S REFRIGERATION, INC.	
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Principal Place of Business 4380 WHISPERING WOODS SARASOTA, FL 34233	Mailing Address 4380 WHISPERING WOODS SARASOTA, FL 34233
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DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2357683	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ELLIS, STEPHEN F. 1800 SECOND STREET SUITE 707 SARASOTA, FL 34236	DO NOT WRITE IN THIS SPACE
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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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALRED, LINDA L 4380 WHISPERING WOODS SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV ALRED, LINDA L 4380 WHISPERING WOODS SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ALRED, RAYMOND 4380 WHISPERING WOODS SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD ALRED, JASON B 4380 WHISPERING WOODS PL SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: <u>Linda Alred</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<u>1-9-05</u> Date	<u>941-921-1858</u> Daytime Phone #
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