

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11925

FILED
Feb 17, 2004
Secretary of State

Entity Name: RAY'S TRAVEL SERVICE, INC.

Current Principal Place of Business:

917 NE 20TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

917 NE 20TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0025850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARSHALL A P.A.
5400 SW 199TH AVE
PEA PINES, FL 33334 US

Name and Address of New Registered Agent:

RAY, CLIFFORD S
917 NE 20 AVE
FT LAUDERDALE, FL 33304 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: CLIFFORD S RAY

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, GREGORY M
Address: 917 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: RAY, MILDRIAN
Address: 917 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: RAY, BRIAN
Address: 917 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: RAY, CLIFFORD
Address: 917 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: RAY, GERALD
Address: 917 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD RAY

SEC

02/17/2004

Electronic Signature of Signing Officer or Director

Date