

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1 of 2


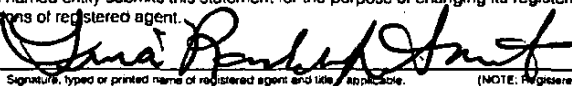

9/9/2004-90007-015 \$150.00-\$150.00

04 DEC 30 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (4/04)

DOCUMENT # K51202					
1. Entity Name RAYSON, INC.					
Principal Place of Business P O BOX 7642 SARASOTA FL 34278 US			Mailing Address P O BOX 7642 SARASOTA FL 34278 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0085219	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RANDOLPH, TINA 432 N CONRAD AVE SARASOTA FL 34237			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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  DATE 9-2-04 <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State			S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	<input type="checkbox"/> Delete				
NAME	RANDOLPH, TINA				
STREET ADDRESS	3604 WEBBER STREET				
CITY-ST-ZIP	SARASOTA FL				
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
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CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
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CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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:  DATE 9-2-04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

RE: RAYSON INC. - Document # K51202 2 of 2

FILED

12-28-04

Dear SIR/MADAM,

04 DEC 30 PM 3:05

I am writing to you concerning our 2 Florida Corporations, RAYSON INC., AND RAVEN Enterprises Inc., On August 28TH of this year, I filed annual reports for both, as it was brought to my attention I had not done it. I filed both returns at the same time, and inadvertently checked the box on one return stating I had not received prior notice, but forgot to check the box on the other return, thus the error in filing RAYSON's return correctly. I realize it is not much proof, but I copied both returns off the internet, PAID BOTH \$150 Fees on the same day from the same checking account, both checks were numbered in sequence (#1601 For RAYSON - #1602 For RAVEN, BOTH DATED 8-28-04) AND both were sent out and postmarked together, except just forgetting to check the box on RAYSON's return.

I also am certain the 1st question that comes to mind, is why did I wait so long to reply. Our family members are each taking turns, caring for my DAD in 6 month intervals as he is terminally ill. He lives in LACE CITY, Florida (VA Hospital) (phone # 386-758-8655) AND I have not been able to return home to SARASOTA FLA. where our mail goes since Sept. 1st, and apparently, only our personal mail was being forwarded.

I am just humbly asking if you could please review my information, AND based on my oversight, would please consider re-instating RAYSON INC., as RAVEN's return was accepted and filed. We have been incorporated since 1988 and have filed correctly every year except this one. Thank you for your time + consideration, AND wish you a happy holiday Season.

Sincerely, Yvonne Randolph Smith

TINA R. SMITH pres
RAYSON INC.