2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2004
Secretary of State

DOCUMENT# L03000048253

Entity Name: AYIRAY PLUS L.L.C.

Current Principal Place of Business:

14301 BRUCE B DOWNS BLVD, APT 1906
TAMPA, FL 33613

New Principal Place of Business:

3844 LYONS RD.
301
COCONUT CREEK, FL 33073

Current Mailing Address:

14301 BRUCE B DOWNS BLVD, APT 1906
TAMPA, FL 33613

New Mailing Address:

3844 LYONS RD.
301
COCONUT CREEK, FL 33073

FEI Number: 41-2118054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

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

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: OZGULER, AYHAN
Address: 3844 LYONS RD. APT:301
City-St-Zip: COCONUT CREEK, FL 33073

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AO MGRM 03/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date