2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M65203

Entity Name: RAY PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
204 QUAYSIDE CIRCLE APT 102 MAITLAND, FL 32751 US	

Current Mailing Address:	**New Mailing Address:**
204 QUAYSIDE CIRCLE APT 102 MAITLAND, FL 32751 US	

FEI Number: 59-2866033   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAY, KEITH 204 QUAYSIDE CIRCLE APT 102 MAITLAND, FL 32751 US	RAY, KEITH D PRESIDE 204 QUAYSIDE CIRCLE APT 102 MAITLAND, FL 32751 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: KEITH D. RAY   04/29/2002
_____   _____
                  Electronic Signature of Registered Agent   Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPS ( ) Delete	Title: DPS (X) Change ( ) Addition
Name: RAY, KEITH,	Name: RAY, KEITH D
Address: 204 QUAYSIDE CIRCLE # 102	Address: 204 QUAYSIDE CIRCLE # 102
City-St-Zip: MAITLAND, FL 32751	City-St-Zip: MAITLAND, FL 32751

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: KEITH D. RAY   DPS   04/29/2002
_____   _____
                  Electronic Signature of Signing Officer or Director   Date