2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000042802 Secretary of State 1. Entity Name J. RAY VENTURES, INC. Principal Place of Business Mailing Address 1826 SUNSET POINT ROAD 1826 SUNSET POINT ROAD UNITC CLEARWATER, FL 33765 CLEARWATER, FL 33765 01092004 No Cho-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number 59-3643450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RAY, JAMES DO NOT WRITE 1826 SUNSET POINT RD SHITE C IN THIS SPACE CLEARWATER, FL 33765 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. (NOTE: Registered Agent signature required when renetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE PSTD RAY, JAMES J R NAME U00000002739 STREET ADDRESS 1826 SUNSET POINT ROAD CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME STREET ADDRESS CITY-ST-ZIP ane STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TIRE RAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this litting 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 trave 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.

JAMES

SIGNATURE:

FILED

Jan 12, 2004 08:00 AM