

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075152

Entity Name: LARAY OF CA, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

14224 BALD MOUNTAIN RD
PENN VALLEY, CA 95946

New Principal Place of Business:

Current Mailing Address:

14224 BALD MOUNTAIN RD
PENN VALLEY, CA 95946

New Mailing Address:

FEI Number: 58-2567605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, JOEL A CPA
3164 ST ANNES PL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SHOR, JOEL A CPA
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGREN, LARAINÉ
Address: 14224 BALD MOUNTAIN RD
City-St-Zip: PENN VALLEY, CA 95946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARAINÉ AGREN

Electronic Signature of Signing Officer or Director

PRES

01/15/2004

Date