## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jul 22, 2004 08:00 AM **DOCUMENT # P00000075730 Secretary of State** 1. Entity Name RAY'S BOX LUNCH, CORP. Principal Place of Business Mailing Address 14761 SW 160 STREET 14761 SW 160 STREET MIAMI, FL 33187 MIAMI, FL 33187 CR2E034 (10/03) 07192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1041813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 4. Name and Address of Current Registered Agent LEYVA, RAMON L DO NOT WRITE 14761 SW 160 STREET MIAMI, FL 33187 IN THIS SPACE 5. 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 \_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIFFECTORS 10. me LEYVA, RAMON L \*\*\* 14761 SW 160 STREET STREET ADDRESS CTY-51-76 MIAMI, FL 33187 U00000167853 07/22/04-80012-014 158.75 MILE MANE STREET ADDRESS CRY-SI-ZP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MAE KULE STREET ADDRESS CRY-\$1-20 THE -STREET ADDRESS 137Y-ST-7P TIRE MAG STREET ADDRESS CRY-ST-28 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 tuneted 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.

**FILED**