2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000082594** 1. Entity Name LOLARAY ENTERPRISES, INC. Principal Place of Business Mailing Address 3333 SE JEFFERSON ST. 3333 SE JEFFERSON ST. STUART, FL 34997 STUART, FL 34997 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, RAY O DO NOT WRITE 3333 SE JEFFERSON ST. STUART, FL 34997 IN THIS SPACE 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. SIGNATURE _______Signature, typed or printed name of registered agent and tall if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NELSON, RAY O NAME 3333 SE JEFFERSON ST. STREET ADDRESS CITY-ST-7IP STUART, FL 34997 -- U00000056850 02/19/04-80037-020 150.00 ПΠЕ NAME NELSON, LORI M 3333 SE JEFFERSON ST. STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplemental 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 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

FILED