2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P00000093620 JAMÉS E, RAY GENERAL PARTNER, INC. Principal Place of Business Mailing Address 285 GULF SHORE DR. 285 GULF SHORE DR. SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3684173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEET, H. BART DO NOT WRITE FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY IN THIS SPACE SHALIMAR, FL 32579-0000 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 title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAY, JAMES E NAME STREET ADDRESS 285 GULF SHORE DR. U00000187715 01/24/05-80026-023 150.00 SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attaching in the information in the receiver of trustee empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR