2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000062727 1. Entity Name RAY'S GALSS & TRIM, INC Principal Place of Business Mailing Address 5965 SW 44 ST DAVIE FL 33314-5613 5965 SW 44 ST DAVIE FL 33314-5613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 72-1553457 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAY, JODY D Street Address (P.O. Box Number is Not Acceptable) 5965 SW 44 ST. **DAVIE FL 33314** Zip Code 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 it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE ☐ Change ☐ Addition RAY, JODY D U00000298646 04/11/05-80076-005 150.00 MAME MARAE 4129 SW 49 CT STREET ADDRESS STHEET ADDRESS CITY SI-ZIP FT LAUDERDALE FL 33314 CITY-ST-ZIF THE ☐ Delete THE ☐ Change Addition NAME RAY, KATHERINE M MAME STREET ACCRESS 4129 SW 49 CT STREET ADDRESS FT LAUDERDALE FL 33314 CATY - ST - ZAP CHY-ST-ZIF ☐ Delete TITLE ME Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-BP CHY-RI-ZIF THE TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CUY-SU-7IP CHY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-IN TITLE ☐ Delete THE ☐ Addition ☐ Change NAME NAME STREET ADDRESS SIPEET ADDRESS CHY-ST-ZIP CHY-SI-ZW

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF DIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description of Phone 1

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