

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120455

FILED
May 02, 2005
Secretary of State

Entity Name: RAY,S CONSTRUCTION AND DEVELOPMENT INC.

Current Principal Place of Business:

4916 N.ORANGE AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

1720 SUNWOOD DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

4916 N.ORANGE AVE.
WINTER PARK, FL 32792

New Mailing Address:

1720 SUNWOOD DRIVE
LONGWOOD, FL 32779

FEI Number: 22-3850798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDOWSI, KATIA
4916 N.ORANGE AVE.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FERDOWSI, KATIA
1720 SUNWOOD DRIVE
LONGWOOD, FL 32779 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: KATIA FERDOWSI

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEDAGHAT, REZA G
Address: 4916 N.ORANGE AVE.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEDAGHAT, REZA G
Address: 1720 SUNWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: REZA SEDAGHAT

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date