2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# P02000008076

Entity Name: RAY'S ENTERPRISES 2002, INC.

Current Principal Place of Business:

12616 SW 53 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

5351 SW 150 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

12616 SW 53 STREET
MIRAMAR, FL 33027

New Mailing Address:

5351 SW 150 TERRACE
MIRAMAR, FL 33027

FEI Number: 03-0383081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, RAYMOND
12616 SW 53 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GORDON, RAYMOND
5351 SW 150 TERRACE
MIRAMAR, FL 33027 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: ______________________ 01/29/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GORDON, RAYMOND
Address: 12616 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYMOND GORDON D 01/29/2008
Electronic Signature of Signing Officer or Director — Date