2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134586

Entity Name: RAY'S REMODELING, INC.

FILED Sep 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 E POLK ST

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

208 E POLK ST AUBURNDALE, FL 33823

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANSELL, VERNON STANSELL, VERNON R
208 E POLK ST
AUBURNDALE FL 33823

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

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: VERNON R. STANSELL 09/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: STANSELL, VERNON R

 Name
 STANGELE, VERNON R

 Address:
 208 E POLK ST

 City-St-Zip:
 AUBURNDALE, FL 33823

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STANSELL, DANIEL
 Name:
 STANSELL, DANIEL R

 Address:
 208 E POLK ST
 Address:
 208 E POLK ST

City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

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: DANIEL R. STANSELL D 09/29/2004