
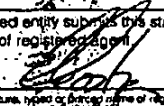



**FILED**  
**Aug 29, 2005 8:00 am**  
**Secretary of State**

08-01-2005 90028 041 \*\*\*158.75

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P04000134731</b>			
1. Entity Name <b>ED &amp; RAY ENTERPRISES, INC.</b>			
Principal Place of Business <b>6901 THATCHER AVE. TAMPA, FL 33614 US</b>		Mailing Address <b>6901 THATCHER AVE. TAMPA, FL 33614 US</b>	
2. Principal Place of Business <b>6901 N. Thatcher Ave</b> Suite, Apt. #, etc.		3. Mailing Address <b>6901 N. Thatcher Ave</b> Suite, Apt. #, etc.	
City & State <b>Tampa Florida</b>		City & State <b>Tampa FL</b>	
Zip <b>33614</b>	Country <b>US</b>	Zip <b>33614</b>	Country <b>US</b>
4. FEI Number <b>20-1683703</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>ACOSTA, EDUARDO 6901 THATCHER AVE. TAMPA, FL 33614</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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:  DATE: <b>7/25/05</b> <small>Signature, typed or printed name of registered agent and the filer if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P ACOSTA, EDUARDO 6901 THATCHER AVE. TAMPA, FL 33614</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S/T ACOSTA, ANA G 6901 THATCHER AVE. TAMPA, FL 33614</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered. SIGNATURE:  DATE: <b>7/25/05</b> (813) <b>290-7287</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

ATTACHMENT

PO# 000134737  
06026606

07/09/2005

To Whom It May Concern:

I did not received a letter from your department, to indicate I was owing money for my corporation . Had I known that this was the case I would not have waited this long. I hope that we can waive the extra money and allow me to keep my corporation and please let me know ahead of time. I understand that I have to pay \$ 150.00 and I am sending it with this letter.

Sincerely

Eduardo Acosta  
President  
Ed & Ray Enterprises, Inc.

