


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90019 037 \*\*\*150.00

<b>DOCUMENT # P04000151144</b> 1. Entity Name <b>RAYMEL ENTERPRISES INC.</b>					
Principal Place of Business <b>917 STOCKPORT DRIVE</b> <b>KISSIMMEE, FL 34728 US</b>			Mailing Address <b>917 STOCKPORT DRIVE</b> <b>KISSIMMEE, FL 34728 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>20-1839958</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>FRAZIER, RAYMOND</b> <b>917 STOCKPORT DRIVE</b> <b>KISSIMMEE, FL 34728</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>			
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D <b>FRAZIER, RAYMOND</b> <b>917 STOCKPORT DRIVE</b> <b>KISSIMMEE, FL 34728</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	VP D <b>FRAZIER, MELODY</b> <b>917 STOCKPORT DRIVE</b> <b>KISSIMMEE, FL 34728</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	
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.					
<b>SIGNATURE:</b> <u>Raymond Frazier</u> <b>Raymond Frazier P</b>			<b>2/3/05</b> <b>407-846-6080</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40010043



02032005 Chg-P CR2E034 (10/03)

# ATTACHMENT

40018645  
# P04000151144

Year: 2004

## WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

### RAYMEL ENTERPRISES INC.

The Annual Meeting of Shareholders of RayMel Enterprises Inc. was called to order on the 29<sup>th</sup> day of December, 20 004 at 917 Stockport Dr.  
Kissimmee, Fl. 34758 by Raymond Frazier, the President of RayMel Enterprises Inc. .

The Secretary, Melody Frazier then called the roll, using the shareholder lists compiled for RayMel Enterprises Inc.. All shareholders were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

RayMel Enterprises Inc.'s President, Raymond Frazier declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

- (a) Election by RayMel Enterprises Inc. to pay the annual tax on all classes of its stock, as agent for its Florida stockholders, and thus avoid the imposition of the intangible tax on said stockholders;
- (b) Election of directors for the current year.

With respect to the first order of business regarding RayMel Enterprises Inc.'s election to pay the Florida intangible tax for its Florida shareholders, the said matter was discussed and thereafter, the following resolution was unanimously adopted by the shareholders:

RESOLVED, that pursuant to Florida Statute 199.057, RayMel Enterprises Inc. hereby elects and shall pay the annual tax on all classes of its stock, as agent for the Florida Stockholders of RayMel Enterprises Inc.. Timely notice of this election shall be given by the Secretary of the Corporation unto each shareholder of RayMel Enterprises Inc..

With respect to the second order of business regarding the election of directors for the following year, the current directors were renominated for office and were all unanimously re-elected to their positions as directors for RayMel Enterprises Inc. for the following year.

# ATTACHMENT

40018645  
# P04000151144

Year: 2004

There being no further business to come before the meeting, the President announced that the Annual Meeting of Shareholders of RayMel Enterprises Inc. was ADJOURNED.

DATED: Dec. 29, 2004

Melody Frazier  
CORPORATE SECRETARY

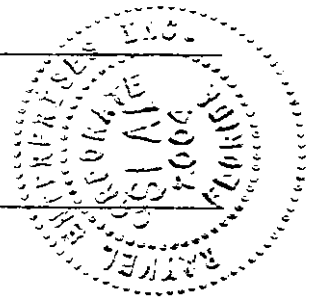
The undersigned constituting the shareholders of RayMel Enterprises Inc. do hereby consent and waive notice with respect to the foregoing meeting.

Raymond Frazier Raymond Frazier  
SHAREHOLDER

SHAREHOLDER

Melody Frazier Melody Frazier  
SHAREHOLDER

SHAREHOLDER



# ATTACHMENT

40018645

# P04000151144

Year: 2004

## WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS

### RAYMEL ENTERPRISES INC.

The Annual Meeting of Directors of RayMel Enterprises Inc. was called to order on the 29<sup>th</sup> day of December, 20 004, at 917 Stockport Dr. Kissimmee, FL 34758 by Raymond Frazier the President of RayMel Enterprises Inc..

The Secretary, Melody Frazier then called the role of the directors of RayMel Enterprises Inc.. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

RayMel Enterprises Inc.'s President, Raymond Frazier then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

(a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were re-nominated for office and were all unanimously re-elected to their respective positions as officers for RayMel Enterprises Inc. for the following year.

# ATTACHMENT

40018645  
# P04000151144

There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of RayMel Enterprises Inc. was ADJOURNED.

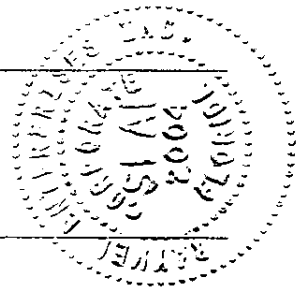
DATED: Dec. 29, 2004

Michael J. Lugin  
CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

Raymond Lugin  
DIRECTOR

\_\_\_\_\_  
DIRECTOR



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DIRECTOR

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DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR