2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38542

FILED Jan 04, 2005 Secretary of State

Entity Name: THE RAY CONSTRUCTION CO.

Current Principal Place of Business: New Principal Place of Business: 11 GLENBROOK DR., S.E. CEDAR RAPIDS, IA 524031068 US **Current Mailing Address: New Mailing Address:** 11 GLENBROOK DR., S.E. CEDAR RAPIDS, IA 524031068 US FEI Number: 42-1083706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDIN, DAVID C 500 E. BROWARD BLVD. **SUITE 1950** FT. LAUDERDALE, FL 33394 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCP () Delete Title: () Change () Addition LUBBEN, KEVEN, Name: Name: 11 GLENBROOK DR., S.E. Address: Address: City-St-Zip: CEDAR RAPIDS, IA City-St-Zip: Title: DVC Title: () Delete () Change () Addition Name: LUBBEN, GUNTHER. Name: 11 GLENBROOK DR., S.E. Address: Address: CEDAR RAPIDS, IA City-St-Zip: City-St-Zip: () Delete Title: VPS Title: () Change () Addition LUBBEN, GUNTHER, Name: Name: 11 GLENBROOK DR., S.E. Address: Address: City-St-Zip: CEDAR RAPIDS, IA City-St-Zip: Title: () Delete Title: () Change () Addition LUBBEN, KEVÉN, Name: Name: Address: 11 GLENBROOK DR., S.E. Address: City-St-Zip: CEDAR RAPIDS, IA City-St-Zip:

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: KEVEN LUBBEN DCP 01/04/2005