

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041446

Entity Name: RAY K. PROPERTIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1779 N.E. 2ND AVENUE Q
MIAMI, FL 33132

New Principal Place of Business:

1779 N.E. 2ND AVENUE
MIAMI, FL 33132 US

Current Mailing Address:

1779 N.E. 2ND AVENUE Q
MIAMI, FL 33132

New Mailing Address:

6103 AQUA AVENUE
1005
MIAMI BEACH, FL 33139 US

FEI Number: 65-0417708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RAY A
1717 N BAYSHORE DR
APT 3732
MIAMI, FL 331321170 US

Name and Address of New Registered Agent:

KLEIN, RAYMOND A
6103 AQUA AVENUE
1005
MIAMI BEACH, FL 33141 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: RAYMOND A. KLEIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLIN, BRIAN
Address: 201 ALHAMBRA CIRCLE #503
City-St-Zip: CORAL GABLES, FL 33134

Title: PST (X) Delete
Name: KLEIN, RAY
Address: 102 S. HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KLEIN, RAYMOND A
Address: 6103 AQUA AVENUE, # 1005
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
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: RAYMOND A. KLEIN, PRESIDENT

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04/27/2005

Electronic Signature of Signing Officer or Director

Date