2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P93000055532 JAN-RAY, INC. Mailing Address Principal Place of Business 6210 ORANGE COVE DR 445 GASTON FOSTER RD ORLANDO, FL 32807 ORLANDO, FL 32819 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3196517 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MADDOX, RAYMOND E DO NOT WRITE 6210 ORANGE COVE DR ORLANDO, FL 32819 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPSD TITLE MAME MADDOX, RAYMOND E 6210 ORANGE COVE DR STREET ADDRESS U00000088797 ORLANDO, FL 32819 CITY-ST-ZIP 03/15/04-80065-012 150.00 PTD TITLE MADDOX, JOHANNA P NAME **6210 ORANGE COVE DR** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 as required by Chapter 607. Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP