2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM **DOCUMENT # P93000055532** Secretary of State 1. Entity Name JAN-RAY, INC. Principal Place of Business Mailing Address 445 GASTON FOSTER RD 6210 ORANGE COVE DR ORLANDO, FL 32807 US ORLANDO, FL 32819 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MADDOX, RAYMOND E 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADDOX, RAYMOND E NAME 6210 ORANGE COVE DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 U000006232747 PTD 07/17/05-88014-018 150.00 TITLE MADDOX, JOHANNA P NAME STREET ADDRESS **6210 ORANGE COVE DR** ORLANDO, FL 32819 CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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.

FILED