

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012742

Entity Name: RAY SMITH, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

401 BRINY AVENUE #715
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

401 BRINY AVENUE #715
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0463564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
811 N OLIVE AVE
SUITE 250
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SMITH, RAY
Address: 401 BRINY AVENUE #715
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY SMITH

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date