

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000039199 (2)**

1. Corporation Name
RAFTERY ENTERPRISES INC.



Principal Place of Business 1316 57TH STREET WEST BRADENTON FL 34209	Mailing Address 1316 57TH STREET WEST BRADENTON FL 34209-4728
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3. Date Incorporated or Qualified 05/24/1994	3a. Date of Last Report 04/25/1996
4. FEI Number 65-0494233	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 6019 COURTSIDE DR	2a. Mailing Address 26 6019 COURTSIDE DR
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 BRADENTON, FL	City & State 28 BRADENTON, FL
Zip 24 34210	Zip 29 34210
Country 25	Country 30

9. Name and Address of Current Registered Agent

RAFTERY, BRIAN J.
1316 WEST 57TH ST.
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name RAFTERY, BRIAN J.
82 Street Address (P.O. Box Number is Not Acceptable) 6019 COURTSIDE DR.
83
84 City BRADENTON
85 Zip Code FL 34210

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

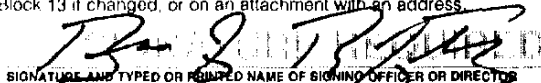
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTS	1.1 TITLE	PVTS
NAME	RAFTERY, BRIAN J.	1.2 NAME	RAFTERY, BRIAN J.
STREET ADDRESS	1316 WEST 57TH ST.	1.3 STREET ADDRESS	6019 COURTSIDE DR.
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	BRADENTON, FL
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/97

941-751-1590

Date

Daytime Phone #

CR2E034 (9/96)