2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000385

6300 S.E. 41ST CT.

OCALA, FL 34480

Address:

City-St-Zip:

Entity Name: RAY'S CONSTRUCTION OF OCALA, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2350 NW 46TH STREET OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 2350 NW 46TH STREET OCALA, FL 34475 FEI Number: 65-0663906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMUEL, RAPHAEL 6300 SE 41ST CT OCALA, FL 34480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SAMUEL, RAPHAEL Name: Name: 6300 S.E. 41ST CT. Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: VSM Title: () Change () Addition () Delete Name: SAMUEL, ANDREA 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: ANDREA SAMUEL VSM 04/20/2005