

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000015990

FILED
Feb 14, 2003
Secretary of State

Entity Name: RAYGOLD, INC.

Current Principal Place of Business:

5410 PIONEER PK, BLVD
D & E
TAMPA, FL 33634 US

Current Mailing Address:

5410 PIONEER PK BLVD
D & E
TAMPA, FL 33634 US

New Principal Place of Business:

455 SE 1ST AVENUE
STE A
DELRAY BEACH, FL 33444 US

New Mailing Address:

455 SE 1ST AVENUE
STE A
DELRAY BEACH, FL 33444 US

FEI Number: 59-3298615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. STRATON III
611 W AZEELE STREET
TAMPA, FL 33606 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: DP () Delete
Name: GOLDONI, FRANK
Address: 5410 PIONEER PK BLVD. SUITE D & E
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: GOLDONI, BRIAN
Address: 5410 PIONEER PK BLVD. STE D & E
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: GOLDONI, NANCY
Address: 5410 PIONEER PK BLVD. STE D & E
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GOLDONI, FRANK
Address: 455 SE 1ST AVENUE, STE A
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DP (X) Change () Addition
Name: GOLDONI, BRIAN
Address: 455 SE 1ST AVENUE, STE A
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S (X) Change () Addition
Name: GOLDONI, NANCY
Address: 455 SE 1ST AVENUE, STE A
City-St-Zip: DELRAY BEACH, FL 33444 US

I 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 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: NANCY GOLDONI

S

02/14/2003

Electronic Signature of Signing Officer or Director

Date