

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044312

Entity Name: G.A. RAY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2655 LAKE DRIVE
UNIT 2
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

4095 LINDEN AVE
PALM BEACH GDNS, FL 33410 US

Current Mailing Address:

2655 LAKE DRIVE
UNIT 2
SINGER ISLAND, FL 33404 US

New Mailing Address:

P.O. BOX 18636
WEST PALM BEACH, FL 33416 US

FEI Number: 65-0590388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, GEORGE A
2655 LAKE DR, #2
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

RAY, GEORGE A
4095 LINDEN AVE
PALM BEACH GDNS, FL 33410 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, GEORGE A
Address: 2655 LAKE DR #2
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, GEORGE A
Address: 4095 LINDEN AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE RAY

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date