

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038903

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRITT RAY HOME DESIGNS, INC.

Current Principal Place of Business:

3300 DOW LANE
SPRING HILL, FL 34609

New Principal Place of Business:

12547 SPRING HILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

3300 DOW LANE
SPRING HILL, FL 34609

New Mailing Address:

12547 SPRING HILL DRIVE
SPRING HILL, FL 34609

FEI Number: 59-3390985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, BRITT
3300 DOW LANE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

RAY, BRITT
12547 SPRING HILL DRIVE
SPRING HILL, FL 34609 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RAY, BRITT
Address: 3300 DOW LANE
City-St-Zip: SPRING HILL, FL 34609

Title: V () Delete
Name: RAY, JILL
Address: 3300 DOW LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RAY, BRITT
Address: 12547 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: V (X) Change () Addition
Name: RAY, JILL
Address: 12547 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: BRITT RAY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date