2004 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000102684 1. Entity Name RAY'S SUNSHINE CYCLES, INC. Principal Place of Business Mailing Address 3616 US HIGHWAY 92 EAST LAKELAND FL 33801 3616 US HIGHWAY 92 EAST LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3420866 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALES, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1437 MORGANWOOD DRIVE LAKELAND FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRLE Delete TITLE Addition U00000061123 GONZALES, RAYMOND F JR NAME NAME STREET ADDRESS 3616 US HIGHWAY 92 EAST 02/23/04-80067-015 150.00 STREET ADDRESS CITY - ST - 71P LAKELAND FL 33801 CITY-SE-7P TITLE ☐ Delete 7888 ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-7IP CITY-ST-ZII* TIRLE Detete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BELF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP MILE ☐ Delete HILE ☐ Change ☐ Addition MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP €ITY-ST-ZIP TITLE ☐ Delete DIF ☐ Change ☐ Addition HARRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 of thistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

FILED

05/04 863-667-1353