2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P97000016436 05-03-2004 90677 040 ***150.00 RAY-D-O FARM, INC. Principal Place of Business Mailing Address -~. 0001 7014 AC SKINNER PARKWAY 7014 AC SKINNER PARKWAY **SUITE 290 SUITE 290** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, J.G. JR DO NOT WRITE 7014 AC SKINNER PARKWAY **SUITE 290** IN THIS SPACE JACKSONVILLE, FL 32256 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE RAY, J.G. JR. NAME STREET ADDRESS 7014 AC SKINNER BAKERY SUITE 290 CITY-ST-7/P JACKSONVILLE, FL 32256 TITLE STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 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 rostee 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 adolless, with all other like empowered.

JAMES 6.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED