

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079333

FILED
Jan 06, 2004
Secretary of State

Entity Name: EAGLE RAY CORPORATION

Current Principal Place of Business:

352 S BONITA BCH RD., 102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3525 BONITA BCH RD., 102
BONITA SPRINGS, FL 34134

Current Mailing Address:

352 S BONITA BCH RD., 102
BONITA SPRINGS, FL 34134

New Mailing Address:

3525 BONITA BCH RD., 102
BONITA SPRINGS, FL 34134

FEI Number: 65-0781120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JOLENE C
10881 ST. JOHNS COURT
BONITA SPRINGS, FL 34135

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: P () Delete
Name: DIXON, JOLENE C
Address: 10881 ST JOHNS COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: DIXON, CHRISTOPHER P
Address: 10881 ST JOHN CT
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOLENE DIXON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date