

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079333

Entity Name: EAGLE RAY CORPORATION

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

Name and Address of New Registered Agent:

DIXON, JOLENE C
3525 BONITA BEACH RD 102
BONITA SPRINGS, FL 34135 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: JOLENE C DIXON

01/04/2005

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: P (X) Change () Addition
Name: DIXON, JOLENE C
Address: 3525 BONITA BEACH RD 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: DIXON, CHRISTOPHER P
Address: 3525 BONITA BEACH RD 102
City-St-Zip: BONITA SPRINGS, FL 34134

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 C DIXON

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date