2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100156

Entity Name: RAYS ENTERPRISE, INC.

FILED Apr 21, 2004 Secretary of State

		214174162, 1176.			
Current P	rincipal Place	of Business:	New Principal Plac	New Principal Place of Business:	
3299 N. DI FORT LAU	XIE HWY JDERDALE, FL	33335			
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
POST OFFICE BOX 350512 FT. LAUDERDALE, FL 333335				3299 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334	
FEI Number	: 65-0794729	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
3261 SEAV	IIA, MOHAMAD WARD DRIVE D BEACH, FL 3				
	named entity sue of Florida.	ubmits this statement for the	purpose of changing its registe	red office or registered agent, or both,	
SIGNATU	RE:				
	Electronic	Signature of Registered Ag	ent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P ()[FAROKHNIA, MC 3261 SEAWARD POMPANO BEAC	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MOHAMADREZA FAROKHNIA P 04/21/2004