


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 07, 2005 08:00 AM**  
**Secretary of State**

5

DOCUMENT # P97000100156  
 1. Entity Name  
 RAYS ENTERPRISE, INC.



Principal Place of Business      Mailing Address  
 3299 N. DIXIE HWY                      3299 N. DIXIE HIGHWAY  
 FORT LAUDERDALE, FL 33335              OAKLAND PARK, FL 33334

**DO NOT WRITE IN THIS SPACE**



01282005    No Chg-P    CR2E034 (10/03)

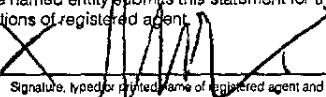
4. FEI Number                      Applied For  
 65-0794729                      Not Applicable

5. Certificate of Status Desired        \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 FAROKH Nia, MOHAMADREZA  
 3261 SEAWARD DRIVE  
 POMPANO BEACH, FL 33062

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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:       X      2/2/05      DATE

Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

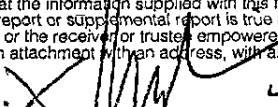
9. Election Campaign Financing Trust Fund Contribution.        \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FAROKH Nia, MOHAMADREZA 3261 SEAWARD DRIVE POMPANO BEACH, FL 33062
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee 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 other like empowered.

SIGNATURE:       X      2/2/05      Date      X 954-563-7297      Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR