2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014030

FILED
Apr 05, 2005
Secretary of State

Entity Name: RAYSBROOK ENTERPRISES, INC.

Current Principal Place of Business:

3205 US HWY 301 S.
RIVERVIEW, FL 33569

New Principal Place of Business:

6604 SIMMONS LOOP
RIVERVIEW, FL 33569

Current Mailing Address:

3205 US HWY 301 S.
RIVERVIEW, FL 33569

New Mailing Address:

6604 SIMMONS LOOP
RIVERVIEW, FL 33569

FEI Number: 59-3508495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAYSBROOK, BRENDA
15116 HERONGLEN DR
LITHIA, FL 33547 US

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: RAYSBROOK, BRENDA
Address: 15116 HERONGLER DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA RAYSBROOK P 04/05/2005

Electronic Signature of Signing Officer or Director Date