

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044684

Entity Name: RAYGEAR INC

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

275 COMMERCIAL BLVD.
STE 245
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

275 COMMERCIAL BLVD.
STE 245
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0835890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWH, SALLY N
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: KEESE, PERRY
Address: 275 COMMERCIAL BLVD., STE 245
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SVP () Delete
Name: TREDUP, THOMAS
Address: 275 COMMERCIAL BLVD., STE 245
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PERRY KEESE

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date