2005. FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2005 08:00 AM DOCUMENT # P98000090964 **Secretary of State** 1. Entity Name RAY'S PLACE II, INC. Principal Place of Business Mailing Address 1447 TENTH STREET LAKE PARK FL 33403 1447 TENTH STREET LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0875897 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEROLA, JAMES R ESQ 11380 PROSPERITY FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 204 PALM BEACH GARDENS FL 33410 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete DILE Change U00000245092 SCHWARTZ, RAYMOND NAME NAME 02/28/05-80011-019 150.00 STREET ADDRESS 920 ORANGE DRIVE STREET ADDRESS City-St-ZIP LAKE PARK FL 33403 CITY-ST-ZIP THLE ☐ Delete THEE ☐ Change ☐ Addibi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ∏ Aridite ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIF TITLE ☐ Delete Change Adam HILE NAME MARAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete HILE Change M Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 apachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OF DIRECTOR

**SIGNATURE** 

**FILED**