2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 05-03-2004 90465 025 ***150.00 DOCUMENT # P99000002660 RAY'S CABINET SPECIALTIES, INC.___ Mailing Address Principal Place of Business 8838 JASMINE BLVD 8838 JASMINE BLVD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2157960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEON, RAYMOND CARL DO NOT WRITE 8838 JASMINE BLVD PORT RICHEY, FL 34668 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELEON, RAYMOND C NAME STREET ADDRESS 8838 JASMINE BLVD PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my significate shall have the same legal effect as if made under oath; that I am an officer or director award to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in indicated on this report or suppler changed, or on an attachme

SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am