

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027564

Entity Name: GILRAY, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

167 A BRISTOL LANE
NAPLES, FL 34112

New Principal Place of Business:

4530 ARNOLD AVE
SUITE #1
NAPLES, FL 34104 US

Current Mailing Address:

167 A BRISTOL LANE
NAPLES, FL 34112

New Mailing Address:

4530 ARNOLD AVE
SUITE #1
NAPLES, FL 34104 US

FEI Number: 59-3569542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, RAY
167 A BRISTOL LANE
NAPLES, FL 34112

Name and Address of New Registered Agent:

ELIAS, RAY
2148 KINGS LAKE BLVD
NAPLES, FL 34112 US

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: RAY ELIAS

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELIAS, RAY
Address: 167 A BRISTOL LANE
City-St-Zip: NAPLES, FL 34112

Title: VPS () Delete
Name: ELIAS, GILBERT
Address: 925 BELLVILLE BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ELIAS, RAY
Address: 2148 KINGS LAKE BLVD
City-St-Zip: NAPLES, FL 34112 US

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: RAY ELIAS

PT

03/23/2004

Electronic Signature of Signing Officer or Director

Date