

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31404

Entity Name: RAUL REY, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

27255 LAMBETH ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

27255 LAMBETH ROAD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

27255 LAMBETH ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

27255 LAMBETH ROAD
BROOKSVILLE, FL 34602 US

FEI Number: 59-3056695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, HELEN K.
27255 LAMBETH RD.
BROOKSVILLE, FL 34602 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: D () Delete
Name: RAUL REY,
Address: 27255 LAMBETH RD.
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: REY, HELEN K.,
Address: 27255 LAMBETH RD.
City-St-Zip: BROOKSVILLE, FL

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: HELEN K. REY

SEC/

01/19/2005

Electronic Signature of Signing Officer or Director

Date