2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # S33649 1. Entity Name SUNRAY VACATIONS, INC. Principal Place of Business Mailing Address 2512 W. VINE ST 2512 W. VINE ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 No Chg-P 03082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3073144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEAD, RAYMOND J DO NOT WRITE 2512 W. VINE STREET KISSIMMEE, FL 34741 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) U00000097533 03/29/04-80009-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MEAD, RAYMOND J 4805 JAMAICA LANE STREET ADORESS CITY-ST-ZIP KISSIMMEE, FL TITLE MEAD, JANET D MAME STREET ADDRESS 4805 JAMAICA LANE CLTY-ST-ZIP KISSIMMEE, FL TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachgent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED