Apr 29, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # V25134 RAY'S APPLIANCES, INC. Principal Place of Business Mailing Address 120 POWDERHORN CT 120 POWDERHORN CT DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 CR2E034 (10/03) 02132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3120908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSHING, RAYMOND DO NOT WRITE 120 POWDERHORN CT DAYTONA BEACH, FL 32119 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME RUSHING, RAYMOND 1/00000140439 04/29/04-80162-006 150.00 120 POWDERHORN CT STREET ADDRESS City-ST-ZIP DAYTONA BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

April 15, 04

Daytime Prione #

FILED