

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26537

FILED
Mar 23, 2004
Secretary of State

Entity Name: RAY WAY ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 100240
PALM BAY, FL 32910

New Principal Place of Business:

Current Mailing Address:

PO BOX 100240
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 59-3114971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, WAYNE J
5978 BRAEMAR PLACE
UNIT 105
ORLANDO, FL 32822 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: P () Delete
Name: TIDWELL, WAYNE J JR
Address: 5978 BRAEMAR PLACE 105
City-St-Zip: PALM BAY, FL 32909

Title: TS () Delete
Name: TIDWELL, SUZANNE
Address: 921 HOSBINE ST SW
City-St-Zip: PALM BAY, FL 32909

Title: ST () Delete
Name: TIDWELL, WAYNE J SR
Address: 921 HOSBINE ST SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: TIDWELL, SUZANNE
Address: 921 HOSBINE ST SE
City-St-Zip: PALM BAY, FL 32909

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: WAYNE J TIDWELL JR

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date