

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90056 020 ***150.00

DOCUMENT # V41910

1. Entity Name
RAY FLOYD ENTERPRISES, INC.



54009481

Principal Place of Business
**10 BLOSSOM WAY
PALM BEACH, FL 33480 US**

Mailing Address
**10 BLOSSOM WAY
PALM BEACH, FL 33480 US**

2. Principal Place of Business
P.O. Box 2163
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 2163
Suite, Apt. #, etc.



01282004 Chg-P CR2E034 (10/03)

City & State
Palm Beach, FL
Zip
33480 Country
US

City & State
Palm Beach, FL
Zip
33480 Country
US

4. FEI Number
65-0341238 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**FLOYD, MARIA
10 BLOSSOM WAY
PALM BEACH, FL 33480**

7. Name and Address of New Registered Agent

Name
Maria Floyd
Street Address (P.O. Box Number is Not Acceptable)
106 North Flagler Promenade
City
W. Palm Beach **FL** Zip Code
33405

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FLOYD, RAYMOND
10 BLOSSOM WAY
PALM BEACH, FL 33480 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
FLOYD, MARIA
10 BLOSSOM WAY
PALM BEACH, FL 33480 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Pandora, Blake
1360 West Oak Blvd., Ste. 1400
Houston, TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
106 North Flagler Promenade
W. Palm Beach, FL 33405

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
106 North Flagler Promenade
W. Palm Beach, FL 33405

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/16/04