

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54791

Entity Name: DONRAY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5230 W. LEOTA RD
SCOTTSBURG, IN 47170 US

New Principal Place of Business:

Current Mailing Address:

5230 W LEOTA RD
SCOTTSBURG, IN 47170 US

New Mailing Address:

FEI Number: 59-3136197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, JOAN
2830 SHANNON OAK CT
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BOLES, ELIZABETH
357 KILMARNOCK PLACE
MELBOURNE, FL 32940-187 US

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: ELIZABETH BOLES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HORAN, MICHAEL F.,
Address: 5230 W. LEOTA RD
City-St-Zip: SCOTTSBURG, IN 47170

Title: DVS () Delete
Name: HORAN, LAURA W.,
Address: 5230 W. LEOTA RD
City-St-Zip: SCOTTSBURG, IN 47170

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: LAURA HORAN

DVS

04/27/2004

Electronic Signature of Signing Officer or Director

Date