

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041586

Entity Name: AYAN GROUP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

15992 SW 16 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

22 LANCASHIRE PLACE
NAPLES, FL 34104

Current Mailing Address:

15992 SW 16 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

22 LANCASHIRE PLACE
NAPLES, FL 34104

FEI Number: 65-1002254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYAN, RODOLFO L
15992 SW 16 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

AYAN, RODOLFO L
22 LANCASHIRE PLACE
NAPLES, FL 34104 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: _____

Electronic Signature of Registered Agent

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AYAN, RODOLFO L
Address: 15992 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AYAN, RODOLFO L
Address: 22 LANCASHIRE PLACE
City-St-Zip: NAPLES, FL 34104

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: RODOLFO L AYAN

Electronic Signature of Signing Officer or Director

MR

01/06/2005

Date