

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098268

Entity Name: RYAN'S MOTORS, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

2401 SW 31 AVE
D 29&30
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1447 SW 42 AVE
MIAMI, FL 33134

New Mailing Address:

119 MENORES AVENUE
7#A
MIAMI, FL 33134

FEI Number: 65-1048455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDINGS, WILLIAM J ESQ
2700 W ATLANTIC BLVD
SUITE #200-14
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EKENS, ERIKS
Address: 1447 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EKENS, ERIKS
Address: 119 MENORES AVENUE APT#7A
City-St-Zip: MIAMI, FL 33134

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: ERIKS EKENS

DPST

05/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date