ANNUAL REPORT

DOCUMENT # P03000049274 **Feb 08** 1. Entity Name RYLEE INVESTMENTS, INC. Principal Place of Business Mailing Address 10655 SOUTH US 1 10655 SOUTH US 1 PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 20-0020796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RYLEE, PAT DO NOT WRITE 10655 SOUTH U.S. 1 PORT ST. LUCIE, FL 34952 IN THIS SPACE 8. The above named entity stibrnits 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE RYLEE, PAT NAME 10655 SOUTH US 1 STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34952 000000219820 02/08/05-80044-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 in his 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:

GNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-05 Date

1*12-398-33*: