

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022125

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: THE ALYRI CORPORATION

**Current Principal Place of Business:**

9476 LONGMEADOW CIRCLE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

21883 PALM GRASS DRIVE  
BOCA RATON, FL 33428

**Current Mailing Address:**

9476 LONGMEADOW CIRCLE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

21883 PALM GRASS DRIVE  
BOCA RATON, FL 33428

FEI Number: 65-0818770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUCOAT, BRADLEY  
9476 LONGMEADOW CIRCLE  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

DUCOAT, BRADLEY  
21883 PALM GRASS DRIVE  
BOCA RATON, FL 33428 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: BRADLEY DUCOAT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUCOAT, BRADLEY  
Address: 9476 LONGMEADOW CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUCOAT, BRADLEY  
Address: 21883 PALM GRASS DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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: BRADLEY DUCOAT

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date