2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P99000074911 **Secretary of State** RYCO ENTERPRISES, INC. Principal Place of Business Mailing Address 1307 JEN MAJO LN 1307 JEN MAJO LN LUTZ, FL 33549 LUTZ, FL 33549 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CARNES, MARK 1307 JEN MA JO LN. LUTZ, FL 33549 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or present name of requestred agont and use a applicable. (NOTE: Registered Agent signature required when renatating) DATE FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARNES, MARK STREET ADDRESS 1307 JEN MA JO LN. CATY-SI-ZIP LUTZ, FL 33549 U000000222528 TITLE 02/10/05-80003-014 150.00 NAME STRUET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE MALE STREET ADDRESS CTY-ST-ZP 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 on this 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 807, 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.

ANNO OFFICER OF DIRECTOR

FILED