2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # 389790 Secretary of State Entity Name RYALS BROTHERS, INC. Principal Place of Business Mailing Address 2508 N CRYSTAL LAKE DRIVE LAKELAND FL 33801 2508 N CRYSTAL LAKE DRIVE LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1378258 Not Applicable Zip Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTSON.WALTER R Street Address (P.O. Box Number is Not Acceptable) 921 PARKÉR ST. SUITE 4 LAKELAND FL 33801 Zip Code 8. 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, wood or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RYALS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 2508 N CRYSTAL LAKE DR CHY-\$1-21P LAKELAND, FL 00000 011Y - 51 - ZIP Change Addition ☐ Delete BILE NAME RYALS, ROBERT U00000193561 01/25/05-80065-018 150.00 STREET ADDRESS 2508 N CRYSTAL LK DR STREET ADDRESS CHY ST-ZIP LAKELAND, FL 00000 CITY ST-ZIP ☐ Change Addition Delete THEF NAME NAME ELLOITT, KENNETH STREET ADDRESS STREET ADDRESS 2508 N. CRYSTAL LK. DR. CITY ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete THE 31111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- IIF Change ☐ Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-ST-7P Change ☐ Addition HILL Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHTY-ST-ZIP 12. Thereby 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 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

FILED

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