

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669211

FILED
Apr 28, 2004
Secretary of State

Entity Name: CANYON ENTERPRISES, INC.

Current Principal Place of Business:

310 HARBOR DR.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

310 HARBOR DR.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-1999011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFE, THOMAS G
1215 LAKEVIEW ROAD
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

RIFE, THOMAS G
310 HARBOR DR.
INDIAN ROCKS BEACH, FL 33785 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: RIFE, NANCY K.,
Address: 1215 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL

Title: DP () Delete
Name: RIFE, THOMAS G,
Address: 1215 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: RIFE, NANCY K.,
Address: 310 HARBOR DR.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DP (X) Change () Addition
Name: RIFE, THOMAS G,
Address: 310 HARBOR DR.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: THOMAS G. RIFE

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04/28/2004

Electronic Signature of Signing Officer or Director

Date