2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # 837341 BERYAN HOMES, INC.			Secretary of State	
Principal Place of Business Mailing Address 2135 DENTON ROAD STE. 2 DOTHAN, AL 36303 US Mailing Address 2135 DENTON ROAD STE. 2 DOTHAN, AL 36303 US			**************************************		
	O NOT WRITE II	-	CE	03302005 No Chg-P CR2E034 (10/03) 4. FEI Number 63-0720853 Applied For Not Applicable 5. Certificate of Status Desired	
SPANN, CINDY 150 BENT ARROW DR. UNIT 7 DESTIN, FL 32541			DO NOT WRITE IN THIS SPACE		
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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PV BRYAN, ALAN ROUTE 1 SHORTERVILLE, AL P BRYAN, GEORGE	CTORS		U00000285510 04/02/05-80048-008 150.00	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROUTE 1 SHORTERVILLE, AL ST BRYAN, CAROL L ROUTE 1 SHORTERVILLE, AL			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filting 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 trusted approved to execute this apport 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 appears, with all other like employered.					
SIGNATURE: X Kiely A Duya 3/31/05 (34) 793-2678 Date Date Destroy Property American Destroy Destroy Property American Destroy Property					