

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13235

FILED
Mar 25, 2004
Secretary of State

Entity Name: DARRYN INTERNATIONAL INC.

Current Principal Place of Business:

3421 W WM. CANNON DRIVE
131-126
AUSTIN, TX 78745

New Principal Place of Business:

9901 BRODIE LANE
160 - 260
AUSTIN, TX 78748

Current Mailing Address:

P.O. BOX 90788
AUSTIN, TX 78709

New Mailing Address:

FEI Number: 59-2189674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOAN
8642 BELLE VISTA
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: KIRSCH, KARYN,
Address: 6003 BACK BAY LANE
City-St-Zip: AUSTIN, TX 78739

Title: PD () Delete
Name: LAREMORE, DARRELL,
Address: 6003 BACK BAY LANE
City-St-Zip: AUSTIN, TX 78739

Title: S () Delete
Name: KIRSCH, KARYN,
Address: 6003 BACK BAY LANE
City-St-Zip: AUSTIN, TX 78739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDT (X) Change () Addition
Name: KIRSCH- LAREMORE, KA, RYN
Address: 6003 BACK BAY LANE
City-St-Zip: AUSTIN, TX 78739

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KIRSCH-LAREMORE, KAR, YN
Address: 6003 BACK BAY LANE
City-St-Zip: AUSTIN, TX 78739

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: KARYN KIRSCH LAREMORE

VDT

03/25/2004

Electronic Signature of Signing Officer or Director

Date