2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # L89092 05-03-2004 90450 007 ***150.00 1. Entity Name TYR, INC. 14016/44 Principal Place of Business Mailing Address 1820 W. JEFFERS ON ST. 1820 W. JEFFERS ON ST. **QUINCY, FL 32351 QUINCY, FL 32351** 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3021750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent **BROWN, PEGGY** DO NOT WRITE 1820 W. JEFFERSON ST. **QUINCY, FL 32351** 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, PEGGY NAME RT 5 BOX 168-B N/A STREET ADDRESS CITY-ST-ZIP QUINCY, FL TITLE CHANCE, JOYCE NAME RT. 5, BOX 55 STREET ADDRESS CITY-ST-ZIP QUINCY, FL DT-TILE CHANCE, KATTIE NAME RT. 5, BOX 55 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP QUINCY, FL TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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 chapter do not not appear that it an address with all other like empowered. 4-29-04

FILED

May 03, 2004 8:00 am