

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046234

Entity Name: RYSET, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

860 MAIN ST
1 C
HACKENSACK, NJ 07601

Current Mailing Address:

860 MAIN ST
1 C
HACKENSACK, NJ 07601

New Principal Place of Business:

4505 SO OCEAN BLVD
907
HIGHLAND BEACH, FL 33487

New Mailing Address:

4505 SO OCEAN BLVD
#907
HIGHLAND BEACH, FL 33487

FEI Number: 59-3676676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAY, BRUCE R PRES
860 MAIN ST
1 C
HACKENSACK, FL 07601 US

Name and Address of New Registered Agent:

LEMAY, BRUCE R PRES
4505 SO OCEAN BLVD
907
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

09/14/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMAY, BRUCE R PRES
Address: 860 MAIN ST # 1 C
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMAY, BRUCE R PRES
Address: 4505 SO OCEAN BLVD # 907
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BRUCE LEMAY

PRES

09/14/2005

Electronic Signature of Signing Officer or Director

Date