2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 20, 2004 8:00 am Secretary of State **DOCUMENT # P01000049269** 08-20-2004 90007 045 ***150.00 1. Entity Name RYANNES, INC. Principal Place of Business Mailing Address 5565 WHISPERING WOODS DR 5565 WHISPERING WOODS DR PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3718971 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIGHSTREET, ANNE Street Address (P.O. Box Number is Not Acceptable) 5565 WHISPERING WOODS DR PACE, FL 32571 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE HIGHSTREET, ANNE NAME NAME STREET ADDRESS STREET ADDRESS 5565 WHISPERING WOODS DR CITY-ST-ZIP CITY-ST-ZIP PACE, FL 32571 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 Change Addition TITLE ___ Delete, TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

BROWN, KIRKLAND & CAMPBELL, P.A.

Certified Public Accountants

7100 PLANTATION ROAD, SUITE 18 PENSACOLA, FLORIDA 32504 (850) 474-1536 / FAX (850) 484-7935

JERRY T. KIRKLAND PAUL M. CAMPBELL MICHAEL P. CAMPBELL BERTON L. BROWN (1935-1993)

August 17, 2004

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: Ryannes, Ine.

Document No. P01000049269

Good Day:

Please forgive the lateness of the filing of this Annual Report. The company did not receive the original postcard notification: Please accept the payment enclosed and waive all penalties.

Thank you.

Sincerely,

Michael P. Campbell, C.P.A.

MPC/sb

.encls...



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 20, 2004

RYANNES, INC. 5565 WHISPERING WOODS DR PACE, FL 32571

SUBJECT: RYANNES INC. Ref. Number: P01000049269

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Ruby Dunlap Document Specialist

Letter Number: 804A00045972