

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075653

Entity Name: RY-HEAT, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

8716 WENDY LN E  
W PALM BCH, FL 33411

## New Principal Place of Business:

516 N, STATE RD 7  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

8716 WENDY LN E  
W PALM BCH, FL 33411

## New Mailing Address:

FEI Number: 65-1146660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REAGAN, TONY  
8716 WENDY LN E  
W PALM BCH, FL 33411      US

## 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: VST      ( ) Delete  
Name: REAGAN, TONY  
Address: 8716 WENDY LN E  
City-St-Zip: W PALM BCH, FL 33411

Title: DP      ( ) Delete  
Name: REAGAN, SUSAN  
Address: 8716 WENDY LN E  
City-St-Zip: W PALM BCH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TONY REAGAN

VST

01/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date