2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 8:00 am Secretary of State

4-2005 9854/50
Date Daytime Phone 6

| 1. Entity Nan | MENT # P020 NYTAN, INC. | | | 04-22-2005 | 90316 02 | 23 ***15 | 50.00 | | |
|--|---|---|-----------------------|-----------------------|---|---|---|---------------------------|---|
| Principal Plac | Mailing Address P.O. BOX 290422 | | | | | | | | |
| TEMPLE TERR, FL 33617 | | | TAMPA, FL 33687-0422 | | | | 50 | 0430 | 177 |
| 2. Principal F | Place of Business | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 03312005 | Chg-P | CR2E03 | 4 (10/03) | |
| City & Stat | le | City & State | City & State | | 4. FEI Number 81-05502 | 205 | | | plied For at Applicable |
| Zip | Country | Zip | Count | try | 5. Certificate of | Status Desired | | 8.75 Add | |
| | 6. Name and Address | 7. Name and Address of New Registered Agent | | | | | | | |
| LANIGAN, 6115 E 11 | | | Name Street Addres | | | is Not Acceptable |) | | |
| | TERR, FL 33617 | | | | | | - | | |
| | | | | | | | FL | Zip Cod | 8 |
| | named entity submits this s tions of registered agent. Signature, typed or printed name of re | tatement for the purpose of changing its | | ed office or register | | in the State of Flo | rida. I am fa | miliar with, | and accept |
| | E NOW!!! FEE IS \$15 ay 1, 2005 Fee will b | | | | .00 May Be led to Fees | | - | | |
| 10. | | CERS AND DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFFI | CERS AND [| DIRECTOR | S IN 11 |
| NAME STREET ADDRESS | GAYTAN, LYNN A 6115 E 110TH AVE | □ Delete | | ET ADDRESS | | | i | Change | ☐ Addition |
| CiTY-ST-ZIP | TEMPLE TERR, FL 33 | | | -ST-ZiP | | | | 7.05 | C 14400 |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | · | } Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | l l | | | (| Change | Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | I | | | [| Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | . [| Change | ☐ Addition |
| | Learning that the information su on this report or supplement poration or the receiver of tr | pplied with this filing does not qualify fo tal report is true and accurate and that i ustee empowered to execute this report | | | ction 119.07(3)(i), same legal effect a , Florida Statutes: | Florida Statutes. I is if made under o and that my name | further certify ath; that I am appears in I | that the in an officer | formation or director Block 11 if |