

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048490

FILED
Apr 18, 2004
Secretary of State

Entity Name: RYPLIN INDUSTRIES, INC.

Current Principal Place of Business:

5993 NW 66 AVE
PARKLAND, FL 330671332

New Principal Place of Business:

4611 JOHNSON RD SUITE 3
COCONUT CREEK, FL 33073

Current Mailing Address:

5993 NW 66 AVE
PARKLAND, FL 330671332

New Mailing Address:

4611 JOHNSON RD SUITE 3
COCONUT CREEK, FL 33073

FEI Number: 03-0435317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDAN, HENRY F
5993 NW 66 AVE
PARKLAND, FL 330671332

Name and Address of New Registered Agent:

RUDAN, HENRY F
4611 JOHNSON RD SUITE 3
COCONUT CREEK, FL 33073

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUDAN, MINDI F
Address: 5993 NW 66 AVE
City-St-Zip: PARKLAND, FL 330671332

Title: V () Delete
Name: RUDAN, HENRY F V
Address: 5993 NW 66 AVE
City-St-Zip: PARKLAND, FL 330671332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUDAN, MINDI F
Address: 4611 JOHNSON RD SUITE 3
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Change () Addition
Name: RUDAN, HENRY F V
Address: 4611 JOHNSON RD SUITE 3
City-St-Zip: COCONUT CREEK, FL 33073

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: HENRY F RUDAN

V

04/18/2004

Electronic Signature of Signing Officer or Director

Date