2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055960

Entity Name: RYAN ROY RECRUITING, INC.

FILED Aug 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1921 SW 61ST COURT
 4925 WINDWARD WAY

 MIAMI, FL 33155
 DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

1921 SW 61ST COURT 4925 WINDWARD WAY MIAMI, FL 33155 DANIA BEACH, FL 33312

FEI Number: 61-1414467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, RYAN
1921 SW 61ST COURT
MIAMI, FL 33155 US
ROY, RYAN
4925 WINDWARD WAY
DANIA BEACH, FL 33312 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: 08/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: ROY, RYAN Name: ROY, RYAN

 Address:
 1921 SW 61ST COURT
 Address:
 4925 WINDWARD WAY

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 DANIA BEACH, FL 33312

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: RYAN ROY PRES 08/30/2005