

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023161

Entity Name: RYALLI CONSULTING, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

7848 NW 71ST WAY
PARKLAND, FL 33067

New Principal Place of Business:

6511 NW 123RD LN
CORAL SPRINGS, FL 33076

Current Mailing Address:

7848 NW 71ST WAY
PARKLAND, FL 33067

New Mailing Address:

6511 NW 123RD LN
CORAL SPRINGS, FL 33076

FEI Number: 59-3768570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RYAN
7848 NW 71ST WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HARRIS, RYAN
6511 NW 123RD LN
CORAL SPRINGS, FL 33076 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:

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, RYAN
Address: 7848 NW 71ST WAY
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: HARRIS, ALLISON
Address: 7848 NW 71ST WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, RYAN
Address: 6511 NW 123RD LN
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: HARRIS, ALLISON
Address: 6511 NW 123RD LN
City-St-Zip: CORAL SPRINGS, FL 33076

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 HARRIS

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date