

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027913

Entity Name: RYCO SUPPLY INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2106 WINDSOR PARK DR.
BOCA RATON, FL 33496

New Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE 401
MIAMI, FL 33131

Current Mailing Address:

2106 WINDSOR PARK DR.
BOCA RATON, FL 33496

New Mailing Address:

701 BRICKELL KEY BLVD
SUITE 401
MIAMI, FL 33131

FEI Number: 14-8765787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, RYAN A
5106 WINDSOR PARK DR.
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

DAY, RYAN A
701 BRICKELL KEY BLVD
SUITE 401
MIAMI, FL 33131

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAY, RYAN A
Address: 5106 WINDSOR PARK DR.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DAY, JEAN M
Address: 5106 WINDSOR PARK DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAY, RYAN A
Address: 701 BRICKELL KEY BLVD SUITE 401
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DAY, JEAN M
Address: 701 BRICKELL KEY BLVD SUITE 401
City-St-Zip: MIAMI, FL 33131

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 A DAY

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date