2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050404

Entity Name: GARYO INC

FILED Apr 22, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

9 PLEASANT HILL DRIVE 119 STONE BRIDGE WAY DEBARY, FL 32713 SENOIA, GA 30276

Current Mailing Address: New Mailing Address:

9 PLEASANT HILL DRIVE 119 STONE BRIDGE WAY DEBARY, FL 32713 SENOIA, GA 30276

FEI Number: 56-2445162 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:

ORTSCHEID, GARY
9 PLEASANT HILL DRIVE
DEBARY, FL 32713 US
ROY, JAMES
5 PLEASANT HILL DRIVE
DEBARY, FL 32713 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: JAMES ROY 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

 Name:
 ORTSCHEID, GARY
 Name:
 ORTSCHEID, GARY

 Address:
 9 PLEASANT HILL DRIVE
 Address:
 119 STONE BRIDGE WAY

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 SENOIA, GA 30276

Title: V () Delete Title: V (X) Change () Addition
Name: ORTSCHEID LANA Name: ORTSCHEID LANA

Name:ORTSCHEID, LANAName:ORTSCHEID, LANAAddress:9 PLEASANT HILL DRIVEAddress:119 STONE BRIDGE WAYCity-St-Zip:DEBARY, FL 32713City-St-Zip:SENOIA, GA 30276

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: GARY ORTSCHEID PRES 04/22/2005