

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065800

Entity Name: RYLAN TECHNOLOGIES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

5541 N MILITARY TRAIL STE 2114
BOCA RATON, FL 33496

New Principal Place of Business:

5077 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

5541 N MILITARY TRAIL STE 2114
BOCA RATON, FL 33496

New Mailing Address:

5077 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 13-4278979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOLDSTEIN, JILL
Address: 5541 N MILITARY TRAIL STE 2114
City-St-Zip: BOCA RATON, FL 33496

Title: DVS () Delete
Name: LOUGHER, ALAN W
Address: 5541 N MILITARY TRAIL STE 2114
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOLDSTEIN, JILL
Address: 5077 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DVS (X) Change () Addition
Name: LOUGHER, ALAN W
Address: 5077 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: JILL GOLDSTEIN

DPT

02/01/2005

Electronic Signature of Signing Officer or Director

Date