2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070872

Entity Name: RYLIN COMPANY OF SOUTHERN FLORIDA

FILED Sep 07, 2005 Secretary of State

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

6501 WEST KIPPS COLONY 6105 KIPPS COLONY DR W ST. PETERSBURG, FL 33707 GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

6501 WEST KIPPS COLONY 6105 KIPPS COLONY DR W ST. PETERSBURG, FL 33707 GULFPORT, FL 33707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HUCKSTEP, LINDSAY
6501 WEST KIPPS COLONY
ST. PETERSBURG, FL 33707 US
HUCKSTEP, LINDSAY
6105 KIPPS COLONY DR W
GULFPORT, FL 33707 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: LINDSAY HUCKSTEP 09/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUCKSTEP, LINDSAY HUCKSTEP, LINDSAY Name: Name: 6501 WEST KIPPS COLONY Address: 6105 KIPPS COLONY DR W Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: GULFPORT, FL 33707

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: LINDSAY HUCKSTEP D 09/07/2005