2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P12861 1. Entity Name **RUYS & COMPANY** Principal Place of Business___ Mailing Address 4370 PEACHTREE RD 4370 PEACHTREE RD SUITE 100 SUITE 100 ATLANTA, GA 30319 ATLANTA, GA 30319 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1555877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITI F NAME RUYS, JOHN PETER STREET ADDRESS 1401 OGLETHORPE DRIVE Libiuu0197022 CITY-ST-ZIP ATLANTA, GA 30319 #11/21/05-80082-020 150.00 VSD TITLE NAME GAME, PAMELA N. STREET ADDRESS 1067 SHERIDAN PARK CITY-ST-ZIP ATLANTA, GA 30324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED