

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062142

Entity Name: RYSA ARCHITECTS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7901 S.W. 52ND AVE.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7901 S.W. 52ND AVE.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0529465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, NANCY
2345 SW 28TH ST
MIAMI, FL 33133 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: DPST () Delete
Name: BLANCHE, SARA
Address: 7901 S.W. 52ND AVE.
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: STALLINGS, RYCE
Address: 7901 SW 52ND AVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA BLANCHE

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04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date