

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040844

FILED
Mar 11, 2004
Secretary of State

Entity Name: RYAN INDUSTRIES, INCORPORATED

Current Principal Place of Business:

1471 S.W. 30 AVE.
BAY #1
CORAL SPRGS, FL 33071 US

Current Mailing Address:

2406 NW 91 AVE.
CORAL SPRGS, FL 33071 US

New Principal Place of Business:

1471 S.W. 30 AVE.
BAY #1
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2406 NW 91 AVE.
CORAL SPRGS, FL 33065 US

FEI Number: 65-0682527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCHAN, MICHAEL
2406 NW 91 AVE.
CORAL SPRGS, FL 33071 US

Name and Address of New Registered Agent:

HERCHAN, MICHAEL
2406 NW 91 AVE.
CORAL SPRGS, FL 33065 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: DEBORAH HERCHAN

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERCHAN, MICHAEL
Address: 2406 NW 91 AVE.
City-St-Zip: CORAL SPRGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERCHAN, MICHAEL
Address: 2406 NW 91 AVE.
City-St-Zip: CORAL SPRGS, FL 33065

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: MICHAEL HERCHAN

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date