

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077945

Entity Name: RYLEX HOMES INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

5214 HAMMOCK CIRCLE
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5214 HAMMOCK CIRCLE
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3406322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, MARK T
1527 MINNESOTA AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MURRAY, MARK T
5214 HAMMOCK CIRCLE
ST CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

07/13/2004

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:

Title: PT () Delete
Name: MURRAY, DONNA JEAN
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: ST CLOUD, FL

Title: PD () Delete
Name: MURRAY, MARK T
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: ST CLOUD, FL

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: MARK T MURRAY

Electronic Signature of Signing Officer or Director

PRES

07/13/2004

Date