2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102519

Entity Name: RYME, INC.

FILED Feb 16, 2005 Secretary of State

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

756 BEACHLAND BLVD VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 2069 VERO BEACH, FL 32961

FEI Number: 65-0731093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, RYAN L RUSSELL, RYAN L MRS.
3850 20TH ST., PO BOX 2069 3850 20TH STREET SUITE 500
VERO BEACH, FL 32961 US VERO BEACH, FL 32961 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: RYAN L. RUSSELL 02/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BAILEY, RYAN LEIGH
 Name:
 RUSSELL, RYAN L MRS.

 Address:
 3850 20TH STREET
 Address:
 3850 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

 Name:
 BREWSTER, MARY ELIZABETH
 Name:
 BREWSTER, MARY E MISS

 Address:
 3850 20TH STREET
 Address:
 3850 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

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: RYAN L. RUSSELL MRS. 02/16/2005