

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089096

Entity Name: RYZACH, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

%ALFRED J. KATZIN, C.P.A.  
3801 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021

## Current Mailing Address:

%ALFRED J. KATZIN, C.P.A.  
3801 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

%ALFRED J. KATZIN, C.P.A.  
7901 SW 6TH COURT STE 140  
PLANTATION, FL 33328

## New Mailing Address:

%ALFRED J. KATZIN, C.P.A.  
7901 SW 6TH COURT STE 140  
PLANTATION, FL 33328

FEI Number: 65-0798894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASE, ALAN R  
9400 S. DADEL AND BOULEVARD  
SUITE 600  
MIAMI, FL 33156 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: D ( ) Delete  
Name: WHITTHORNE, ELIZABETH  
Address: 3801 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITTHORNE, ELIZABETH  
Address: 7901 SW 6TH COURT STE 140  
City-St-Zip: PLANTATION, FL 33328

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: ELIZABETH WHITTHORNE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date