2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000033925 01-30-2004 90061 022 ***150.00 1. Entity Name RYR PROPERTIES, INC. Principal Place of Business Mailing Address 44005779 5638-5660 JASON LEE PLACE **5013 FIELDING LANE** STF 5 SARASOTA, FL 34233 iis SARASOTA FL 34233 US 2. Principal Place of Business 3. Mailing Address <u>5642-5644 Jason dec</u> Place Suite, Apt. #, etc. Suite, Act. #, etc. 01262004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number SarasotaFL 65-0840746 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSER, MIROSLAV Street Address (P.O. Box Number is Not Acceptable) **5013 FIELDING LANE** SARASOTA, FL 34233 Zio Code 9. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE______ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE ☐ Delete ☐ Change ☐ Addition ROSER, RITA Y HALE MALE STREET ADDRESS **5013 FIELDING LANE** STREET ADDRESS CITY-ST-70P SARASOTA, FL 34233 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIROSLAV, ROSER NAME STREET ADDRESS **5013 FIELDING LANE** STREET ADDRESS SARASOTA, FL 34233 CITY-ST-7IP CITY.ST. 70 TIRE ☐ Detete ☐ Change TITSE ☐ Addition STREET ADDRESS SCHEEL ACCURESS CITY-ST-ZIP CATY-ST-ZIP ☐ Oelete ☐ Change MILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIIIF ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TRUE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Rorida Statutes. I further certify that the information indicated on this report or supplierinal report is, true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered. MILOSLAV 01-26-04 TY1-927-4342 SIGNATURE: _

FILED Jan 30, 2004 8:00 am