

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066885

FILED
Apr 27, 2005
Secretary of State

Entity Name: RYDBERG ENTERPRISES, INC.

Current Principal Place of Business:

100 LAUREL COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2801 SARENTO PLACE
APT. #201
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

100 LAUREL COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2801 SARENTO PLACE
APT. #201
PALM BEACH GARDENS, FL 33410

FEI Number: 59-3528011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, PA
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROSENKRANCE, GARTH E CPA
2700 PGA BLVD.
SUITE 203
PALM BEACH GARDENS, FL 33410 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: GARTH E. ROSENKRANCE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYDBERG, HARRY B MR.
Address: 100 LAUREL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYDBERG, HARRY B MR.
Address: 2801 SARENTO PLACE, APT. #201
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GARTH E. ROSENKRANCE

CPA

04/27/2005

Electronic Signature of Signing Officer or Director

Date