

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067877

Entity Name: RUYA, INC.

FILED  
Jan 22, 2005  
Secretary of State

## Current Principal Place of Business:

6252 COMMERCIAL WAY  
PMB - 109  
WEEKI WACHEE, FL 34613

## New Principal Place of Business:

## Current Mailing Address:

6252 COMMERCIAL WAY  
PMB - 109  
WEEKI WACHEE, FL 34613

## New Mailing Address:

FEI Number: 59-3526121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENCER, ISMAIL  
3205 E PIERCE ST  
INVERNESS, FL 34453 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: GENCER, HAYAT  
Address: KOCA YOL SOKAK NO-28 D-2  
City-St-Zip: BOSTANCI ISTANBUL, TURKEY, TK 81060

Title: S ( ) Delete  
Name: GENCER, ISMAIL  
Address: KOCA YOL SOKAK NO-28 D-2  
City-St-Zip: BOSTANCI ISTANBUL, TURKEY, TK 81110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GENCER, HAYAT  
Address: KOCA YOL SOKAK NO-28 D-2  
City-St-Zip: BOSTANCI ISTANBUL, TURKEY, TK 34744

Title: S (X) Change ( ) Addition  
Name: GENCER, ISMAIL  
Address: KOCA YOL SOKAK NO-28 D-2  
City-St-Zip: BOSTANCI ISTANBUL, TURKEY, TK 34744

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: GENCER HAYAT

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date