

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PA8000072242**

1. Corporation Name
RYALS ENTERPRISES INC

Principal Place of Business Mailing Address
5401 S KIRKMAN RD STE 505 ORLANDO, FL 32819

FILED

99 DEC -3 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **8/19/1998**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-3527749	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JUETTE E RYALS
5401 S KIRKMAN RD STE 505
ORLANDO, FL 32819

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Juette E. Ryals** DATE **11/22/99**

Signature, typed or printed name of registered agent and date if applicable (DO NOT use registered agent signature required when reappointing)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
	RYALS, JUETTE E	5401 S KIRKMAN RD STE 505	ORLANDO, FL 32819	<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **Juette E. Ryals** DATE **11/22/99**

COMPREHENSIVE[®]
BUSINESS SERVICES

ACCOUNTING ■ TAX PLANNING & PREPARATION ■ PAYROLL SERVICES ■ CONSULTATION

5401 Kirkman Road, Suite 505 ■ Orlando, FL 32819 ■ Phone (407) 345-0007 ■ FAX (407) 345-5258

November 22, 1999

Florida Dept Of State
Annual Reports Filings
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Ryals Enterprises Inc (EIN 59-3527749)

To Whom It May Concern:

This letter is in reference to the 1999 Profit Corporation Annual Report for the above-noted corporation. Please find enclosed a check in the amount of \$150.00 for this Report.

I am the current Accountant/Tax Preparer for this Corporation and they rely strictly on me to take care of all tax matters and to ensure that all tax payments are made on a timely manner. It has recently come to our attention that you have not received the 1999 Annual Report and hence the Corporation has already been dissolved. This is a complete shock to us since we did not receive any correspondence from you about this at all.

It appears as though you have an incorrect address for this Corporation which could explain why we did not receive any of your correspondence. The correct address should be 5401 S Kirkman Rd Ste 505, Orlando, FL 32819.

We have taken measures to ensure that this will not happen again. Since our client has never had any problems in the past and we feel this was an isolated incident, we are kindly and respectfully requesting that you will reconsider the penalty for late filing and reinstate this Corporation.

We appreciate your kind consideration in this matter and please do not hesitate to contact us if you have any questions or need further help.

Sincerely,



Al H. Desai
Comprehensive Business Services

AHD/tad