

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084024

Entity Name: RYLIE MARRENCE, INC.

FILED
Sep 22, 2004
Secretary of State

Current Principal Place of Business:

363-7 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1569 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

363-7 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

2895 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226 US

FEI Number: 59-3537315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, W. SCOTT
363-7 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

Name and Address of New Registered Agent:

PACETTI, W. SCOTT
1569 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

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:

09/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURST, DAVID E
Address: 363-7 ATLANTIC BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: HURST, SUSAN D
Address: 363-7 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, DAVID E
Address: 363-7 ATLANTIC BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP/S (X) Change () Addition
Name: HURST, SUSAN D
Address: 363-7 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SUSAN D. HURST

VP

09/22/2004

Electronic Signature of Signing Officer or Director

Date