## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P98000091959** ROLYAN INDUSTRIES, INC. Principal Place of Business Mailing Address 4755 N.E. 17TH AVE. 4755 N.E. 17TH AVE. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAYLOR, LEWIS C DO NOT WRITE 4755 N.E. 17TH AVE. OAKLAND PARK, FL 33334 IN THIS SPACE 8. 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. Lam (amatar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NAYLOR, LEWIS C STREET ADDRESS 4755 N.E. 17TH AVE. Crit-St-Zie OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 vith all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS 031Y-ST-7/P

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED