2005 FOR PROFIT CORPORATION ANNUAL REPORT

DADE PRINTED NAME OF

Mar 28, 2005 08:00 AM **DOCUMENT # P98000091959 Secretary of State** 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 03162005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0993499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NAYLOR, LEWIS C 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 I am familiar 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 reinstaling) DATE U00000278843 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/28/05-80040-015 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAYLOR, LEWIS C NAME. STREET ADDRESS 4755 N.E. 17TH AVE. CITY-ST-7/P OAKLAND PARK, FL 33334 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HDF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 an address, with all other like empowered.

FILED