

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027338

Entity Name: RYXEL GROUP, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

9513 HARDING AVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

9513 HARDING AVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0905749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYBA, GABRIEL
9513 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

RYBA, GABRIEL
17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 US

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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYBA, GABRIEL
Address: 9513 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: S () Delete
Name: UBFAL, FABIANA
Address: 9513 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYBA, GABRIEL
Address: 17634 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: UBFAL, FABIANA
Address: 17634 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GABRIEL RYBA

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date