2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 08:00 AM Secretary of State **DOCUMENT # P99000053313** 1. Entity Name RYLÁND AGENCY, INC. Principal Place of Business Mailing Address 1209 AIRPORT ROAD #4 1209 AIRPORT ROAD #4 DESTIN, FL 32541 DESTIN, FL 32541 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3581060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYLAND, CHARLES M DO NOT WRITE 1209 AIRPORT ROAD #4 DESTIN, FL 32541 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 agreature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RYLAND, CHARLES M NAME STREET ADDRESS 1209 AIRPORT ROAD #4 U000000020786 CITY-ST-ZIP DESTIN, FL 32541 01/29/04-80082-010 150.00 TITLE RYLAND, FRANCES D NAME STREET ADDRESS 1209 AIRPORT ROAD #4 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME. STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BBF

12. I hereby 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 stall have the same legal effect as if made under eath; 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 attactiment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

FILED