2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM Secretary of State **DOCUMENT # 300569** 1. Entity Name RAM GROUP, INC. Principal Place of Business Mailing Address 125 E. INDIANA AVE. 125 E. INDIANA AVE DELAND, FL 32724 US DELAND, FL 32724 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number Not Applicable 59-1110335 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMAHAN, RICHARD A. DO NOT WRITE 125 E. INDIANA AVE DELAND, FL 32724 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. (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCMAHAN, RICHARD A U00000174171 01/07/05-80047-018 150.00 STREET ADDRESS 920 PINE TREE TERR. CITY-ST-ZIP DELAND, FL TS TITLE MCMAHAN, MARY B. NAME STREET ADDRESS 920 PINE TREE TERR CITY-ST-ZIP DELAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

FILED

A. MCMAHAN

CITY-ST-ZIP