2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 683728** 1. Entity Name JEAN ANN RYAN PRODUCTIONS, INC. Mailing Address Principal Place of Business 308 SE 14TH ST. FT. LAUDERDALE FL 33316 308 SE 14TH ST. FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2049723 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RYAN, JEAN ANN Street Address (P.O. Box Number is Not Acceptable) 308 SE 14TH ST #2510 FT LAUDERDALE FL 33316 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change _ ∏ Addiblio PTS Delete Tillie TITLE U00000352622 NAME RYAN, JEAN ANN NAME 2200 SOUTH OCEAN LN #2510 STREET ADDRESS STREET ADDRESS 05/03/05-80036-002 150.00 CITY ST-718 FT LAUDERDALE FL CHY-ST-2P Change Daddille ☐ Delete THLE Title MESSING, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 2200 SOUTH OCEAN LANE, #2510 CHTY-ST-ZIP CITY-ST-ZIE FT LAUDERDALE FL ☐ Delete HILE Change Aciditie THE NAME NAME STREET ADORESS STREET ADDRESS CHY-S1-7/P CHY-SI-ZIP Adding TITLE ☐ Change Delete THILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CJTY-SI-/JP Additi Change HILL Delete Blok NAME NAME GIREET ADDRESS STREET ADDRESS CELY-Si-ZIP CHY-ST-7P Delete ☐ Change Addition HH Taitt NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY SE ZIP 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 changed, or on an attackment with an address, with all other like empowered.

ING OFFICER OF DIRECTOR

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Daytime Phone #