2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # F94373 1. Entity Name 04-07-2004 90046 020 ***150.00 RYAN GROUP, INC. Principal Place of Business Mailing Address 1868 UPPER COVE TERR. 1868 UPPER COVE TERR. SARASOTA, FL 34231 US SARASOTA, FL 34231 US CR2E034 (10/03) 03212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2216690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JACK E., JR DO NOT WRITE 1868 ÚPPER COVE TERR. SARASOTA, FL 34231 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RYAN, JACK E, JR NAME STREET ADDRESS 1868 UPPER COVE TERR CITY-ST-ZIP SARASOTA, FL 34231 DST RYAN, RAE J. NAME 1868 UPPER COVE TERR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 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 CITY-ST-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 if

FILED