2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## FILED DOCUMENT # J07465 Feb 09, 2005 08:00 AM 1. Entity Name **Secretary of State** RIDGELAND CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O JAMES E. MARQUA 2250 GULF GATE DRIVE, SUITE #A SARASOTA FL 34231 C/O JAMES E. MARQUA 2250 GULF GATE DRIVE, SUITE #A SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2651401 Not Applicable Zip Žip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRENCE, PHILIP Street Address (P.O. Box Number is Not Acceptable) 2250 GULF GATE DRIVE SARASOTA FL 34231 Zip Code 3. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition DΡ Change TITLE ☐ Delete TITLE TORRENCE, PHILIPP NAME STREET ADDRESS STREET ADDRESS 2250 GULF GATE DR #A SARASOTA FL City-St-7/P CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE U00000220951 NAME NAME 02/09/05-80010-020 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete DILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE Delete INTER Addition NAME STREET ADDRESS STREET ADDRESS City ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

TARRENCE

INTED NAME OF SIGNING OFFICER OR DIRECTOR