2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State DOCUMENT # K14504 1. Entity Name WILLIAM J. RYAN AND SONS, BUILDERS, INCORPORATED Principal Place of Business Mailing Address 6061 STANDING OAKS LANE 6061 STANDING OAKS LANE NAPLES, FL 34119 US NAPLES, FL 34119 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0027088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired W Fee Required 6. Name and Address of Current Registered Agent RYAN, WILLIAM J III DO NOT WRITE 6061 STANDING OAKS LANE NAPLES, FL 34119 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 regulaed when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000355933 TITLE 05/04/05-80016-007 158.75 NAME RYAN, WILLIAM J. III 6061 STANDING OAKS LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL RYAN, BONNIE A NAME STREET ADDRESS 6061 STANDING OAKS LANE NAPLES, FL 34119 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

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

> Kyan (SIT) SIGNATURE AND TYPED OR PRINTED