

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14571

Entity Name: MITCHELL RYAN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD B-358
DANIA, FL 33004

New Principal Place of Business:

1216 S.E. 13TH TERRACE
FORT LAUDEERDALE, FL 33316

Current Mailing Address:

1855 GRIFFIN RD B-358
DANIA, FL 33004

New Mailing Address:

1216 S.E. 13TH TERRACE
FORT LAUDERDALE, FL 33316

FEI Number: 59-2528201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMBELICH, BARBARA,
Address: 1216 S.E. 13TH TERR.
City-St-Zip: FT. LAUDERDALE, FL

Title: SVD () Delete
Name: FASILIS, ROBERTA,
Address: 2100 S OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CUMBELICH

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date