2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048471

Entity Name: MICHAEL A. RIDDLE, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 CHEROKEE ST 3050 EAST CENTAL AAVENUE

JUPITER, FL 33458 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1201 CHEROKEE ST P.O BOX 562

JUPITER, FL 33458 ALTURAS, FL 33820

FEI Number: 65-1010401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDDLE, MICAHEL A
1201 CHEROKEE ST
RIDDLE, MICAHEL A
3050 EAST CENTRAL AVENUE

1201 CHEROKEE ST 3050 EAST CENTRAL AVENUE JUPITER, FL 33458 US BARTOW, FL 33830 US

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: MICHAEL A. RIDDLE 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:RIDDLE, MICHAEL AName:RIDDLE, MICHAEL AAddress:1201 CHEROKEE STAddress:3050 EAST CENTRAL AVENUE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: BARTOW, FL 33830

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: MICHAEL A. RIDDLE PD 02/21/2005