2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092569

Entity Name: BILL RYAN AUTO, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15838 US 301 N DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 15838 US 301 N DADE CITY, FL 33523 FEI Number: 59-3673412 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: RYAN, WILLIAM 34425 BLANTON RD DADE CITY, FL 33523 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RYAN, WILLIAM Name: Name: Address:

34425 BLANTON RD Address: City-St-Zip: DADE CITY, FL 33523 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 Statutés. 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: WILLIAM RYAN **PRES** 04/04/2005