2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110477

Entity Name: RYAN P. RELOCATOR CO.

FILED May 13, 2005 Secretary of State

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

1733 NW 38TH AVE. 3728 COCO LAKES DR

LAUDERHILL, FL 33311 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

P.O. BOX 670748 CORAL SPRINGS, FL 33067

FEI Number: 65-1058620 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:

NICHOLSON, PETER G NICHOLSON, PETER G 1733 NW 38TH AVENUE 3728 COCO LAKES DR

LAUDERHILL, FL 33311 US COCONUT CREEK, FL 33073 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: 05/13/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete NICHOLSON, PETER G Name: 1733 NW 38TH AVE Address: City-St-Zip: LAUDERHILL, FL 33311

() Delete Title: SVD NICHOLSON, MARY-ANN Name: 1733 NW 38TH AVE Address: LAUDERHILL, FL 33311 City-St-Zip:

Title:

(X) Change () Addition NICHOLSON, PETER G Name: 3728 COCO LAKES DR Address: COCONUT CREEK, FL 33073 City-St-Zip:

Title: (X) Change () Addition

Name: NICHOLSON, MARY-ANN Address: 3728 COCO LAKES DR COCONUT CREEK, FL 33073 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: MARY-ANN NICHOLSON SVD 05/13/2005