

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085120

FILED
Jul 06, 2004
Secretary of State

Entity Name: J RYAN REALTY INC.

Current Principal Place of Business:

2316 N.E. 6TH AVENUE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2625 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2316 N.E. 6TH AVENUE
WILTON MANORS, FL 33305 US

New Mailing Address:

2625 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, JOSEPH O
2316 N.E. 6TH AVENUE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RYAN, JOSEPH O
9 NE 19TH COURT
C-218
WILTON MANORS, FL 33305 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: JOSEPH O. RYAN

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RYAN, JOSEPH O
Address: 2316 N.E. 6TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYAN, JOSEPH O
Address: 2625 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JOSEPH O. RYAN

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date