

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116737

FILED  
Sep 21, 2004  
Secretary of State

Entity Name: S. RYAN CONSTRUCTION, INC.

## Current Principal Place of Business:

4273 CARDINAL BLVD.  
PORT ORANGE, FL 32127

## New Principal Place of Business:

4353 S. PENINSULA DR  
PONCE INLET, FL 32127

## Current Mailing Address:

4273 CARDINAL BLVD.  
PORT ORANGE, FL 32127

## New Mailing Address:

4353 S. PENINSULA DR  
PONCE INLET, FL 32127

FEI Number: 57-1190288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RYAN, SHANE  
4273 CARDINAL BLVD.  
PORT ORANGE, FL 32127

## Name and Address of New Registered Agent:

RYAN, SHANE  
4353 S PENINSULA DR  
PONCE INLET, FL 32127

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:

09/21/2004

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:

Title: D ( ) Delete  
Name: RYAN, SHANE  
Address: 4273 CARDINAL BLVD.  
City-St-Zip: PORT ORANGE, FL 32127

Title: D ( ) Delete  
Name: RYAN, JOHN P  
Address: 4273 CARDINAL BLVD.  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RYAN, SHANE  
Address: 4353 S. PENINSULA DR  
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change ( ) Addition  
Name: RYAN, JOHN P  
Address: 4353 S. PENINSULA DR  
City-St-Zip: PONCE INLET, FL 32127

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: SHANE RYAN

D

09/21/2004

Electronic Signature of Signing Officer or Director

Date