2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

t with an address, with all other like empowered.

Mar 19, 2005 08:00 AM DOCUMENT # P96000023886 **Secretary of State** RYAN & RYAN ATTORNEYS, P.A. Mailing Address Principal Place of Business 11891 US HWY ONE 11891 US HWY ONE SUITE 201 SUITE 201 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RYAN, JAMES D 11891 US HWY ONE __ SUITE 201 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) ed or printed name of registered ag nt and little il as 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RYAN, JAMES D NAME STREET ADDRESS 11891 US HWY ONE, STE. 201 U000000269575 NORTH PALM BEACH, FL CITY-ST-ZIP 03/19/05-80018-001 150.00 TITLE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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