2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100843

Entity Name: RYAN E. WILLITS, P.A.

FILED Jan 14, 2004 Secretary of State

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

245 N. OCEAN BLVD., STE 204 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

245 N. OCEAN BLVD., STE 204 DEERFIELD BEACH, FL 33441

FEI Number: 65-0722234 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:

WILLITS, RYAN E ESQ.

1001 W. CYPRESS CREEK ROAD

SUITE 320

WILLITS, RYAN E ESQ.

245 N. OCEAN BLVD.

SUITE 204

FT. LAUDERDALE, FL 333091900 US DEERFIELD BEACH, FL 33441 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: RYAN E. WILLITS 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: WILLITS, RYAN E Name: WILLITS, RYAN E

Address: 1001 W. CYPRESS CREEK RD. SUITE 320 Address: 245 N. OCEAN BLVD., SUITE 204 City-St-Zip: FORT LAUDERDALE, FL 333091900 City-St-Zip: DEERFIELD BEACH, FL 33441

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: RYAN E. WILLITS P 01/14/2004