2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2005 8:00 am Secretary of State 03-24-2005 90025 029 ***150.00 **DOCUMENT # P97000016217** H. RÍG, INC. 40037722 Principal Place of Business Mailing Address 6850 NW 2ND AVE. 6850 NW 2ND AVE. BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 02252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, WILLIAM T DO NOT WRITE 6850 NW 2ND AVE. IN THIS SPACE BOCA RATON, FL 33487 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE DPST RYAN, WILLIAM T NAME 6850 NW 2ND AVE., #7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 according 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 changed, or on an attachment with an address, with all other like empowered.

FILED