## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## FILED Apr 28, 2004 08:00 AM Secretary of State

954 - 926 - 6040 Daytime Phone

ANNOAL KEI ON I						
DOCUMENT # P97000069171  1. Entity Name A. J. RYAN REALTY, INC.						
Principal Plac 34 N.W. 1ST DANIA, FL 3		Mailing Address 34 N.W. 1ST AVENUE DANIA, FL 33004			IN 1881 INDU DRIM BANK ANT	A BENE BUNG ANG NEW NEWS AGNER AS INST
DO NOT WRITE IN THIS SPACE			CE	04032004 No Chg-P CR2E034 (10/03)  4. FEI Number		
DANIA, FL	ST AVENUE _ 33004	DO NOT WRITE IN THIS SPACE				
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  Signature, typed or printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when retreataing)  DATE						
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	ncing \$5	.00 May Be fied to Fees			
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS	D RYAN, JOHN M 34 N.W. 1ST AVENUE DANIA, FL 33004	RECTORS			04/29/04- NOT W	
CITY-ST-ZIP TITLE NAME STHEET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR