

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099395

FILED
Mar 28, 2005
Secretary of State

Entity Name: RYAN FITZGERALD CONSTRUCTION, INC.

Current Principal Place of Business:

34834 COUNTY RD. 439
EUSTIS, FL 32736

New Principal Place of Business:

48 WEST 4TH STREET
APOPKA, FL 32703 US

Current Mailing Address:

34834 COUNTY RD. 439
EUSTIS, FL 32736

New Mailing Address:

PO BOX 344
MT. DORA, FL 32756 US

FEI Number: 59-3542870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, PAUL RYAN
34834 COUNTY RD. 439
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

FITZGERALD, PAUL RYAN
PO BOX 344
MT. DORA, FL 32756 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: PAUL RYAN FITZGERALD

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGERALD, PAUL R
Address: 34834 COUNTY RD. 439
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGERALD, PAUL R
Address: 48 WEST 4TH STREET
City-St-Zip: APOPKA, FL 32703

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: PAUL RYAN FITZGERALD

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date