2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT #V10374 Secretary of State Entity Name TOM RYAN, INC. Principal Place of Business _ Mailing Address U.S. 1 P. O. BOX 555 MILE MARKER 30-5 BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1984684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, CARRIE DO NOT WRITE U.S. 1, MM 30.5 SUITE 2 IN THIS SPACE BIG PINE KEY, FL 33043 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ח TITLE NAME RYAN, THOMAS STREET ADDRESS US 1, MILE MARKER 30-5 CITY-ST-ZIP BIG PINE KEY, FL TITLE 11737745-80033-808 150.0**0** MAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 reselver of 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.