2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # V11055 RYAN REALTY OF THE PALM BEACHES, INC. Mailing Address Principal Place of Business 11891 US HIGHWAY ONE 11891 US HIGHWAY ONE SUITE 201 **SUITE 201** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0305726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES D DO NOT WRITE 11891 US HIGHWAY ONE SUITE 201 IN THIS SPACE NORTH PALM BEACH, FL 33408 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 fille II applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE RYAN, JAMES D NAME 11891 US HIGHWAY ONE #201 STREET ADDRESS U000001286050 CITY-ST-ZIP NORTH PALM BEACH, FL 04/04/05-80012-016 15N.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE 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)(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 receipter 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

Daytime Phone #

changed, or on an attachment with an address, with all other like

NATURE AND TYPED OR PRIN

SIGNATURE