2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Tadanham & FREDERICK F. LANDEN BERGER JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F40577 1. Entity Name 04-19-2004 90733 042 ***150.00 RILAND, INC. Principal Place of Business Mailing Address % FREDERICK P.:LANDENBERGER, JR 101 N.E. 19TH AVENUE #126B DEERFIELD BEACH FL 33441-1569 % FREDERICK P. LANDENBERGER, JR 101 N.E. 19TH AVENUE #126B DEERFIELD BEACH FL 33441-1569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2118752 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ے ہوں۔ انداد LANDENBERGER, FREDERICK P., JR Street Address (P.O. Box Number is Not Acceptable) 101 N.E. 19TH AVENUE #126B DEERFIELD BEACH FL 33441-1569 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP TITLE Delete TITLE XI Change Addition KNINDL , ALBERT NAME KAINOL, ALBERT NAME 2280 EGRET COVE DRIVE 333 NE 19 AVENUE #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE Delete TITLE ☐ Change ☐ Addition NAME LANDENBERGER, FREDERICK NAME STREET ADDRESS 101 NE 19TH AVE #126B STREET ADDRESS DEERFIELD BEACH,F L. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BUSCHMAN, KATHLEEN NAME STREET ADDRESS 851 SE 4TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP Delete TITLE Addition TET ZLAFF, HE IDI TETZLAFF, HEIDI NAME NAME 12577 WOODMILL DRIVE STREET ADDRESS 714 SOUTH EAST COAST STREET STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33460-1320 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED

4/16/2004

954-428-2107