2004 FOR PROFIT CORPORATION

Feb 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # J38819** RIVERSIDE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 43309 US HWY 19 N P O BOX 1608 TARPON SPGS., FL 34689 TARPON SPGS., FL 34688-1608 US 01212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2728356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, LEWIS DO NOT WRITE 43309 US HWY 19 N TARPON SPRINGS, FL 34689 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10, TITLE ROGERS, SAMUEL JR NAME U00000033377 02/09/04-80029-020 150.00 STREET ADDRESS 1117 THOMASVILLE RD TALLAHASSEE, FL 32303 CiTY - ST - ZIP FRIEDLAND, LEWIS NAME STREET ADDRESS 43309 US HWY 19 N TITY-ST-ZIP TARPON SPGS, FL **T**LE NIME STREET ADDRESS PHILLIPS, KAY 1117 THOMASVILLE RD DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 VSTD IN THIS SPACE FORD, DAVID NAME STREET ADDRESS 43309 US HIGHWAY 19 N TARPON SPGS, FL CITY-ST-7IP TITLE

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 proof 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 prospect empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or the changed, or on an attachment with an

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS City-St-ZiP

ME OF SIGNING OFFICER OR DIRECTOR

LEW FRIEDLAND

FILED