2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P9400005573 1. Entity Name RIVES & COMPANY, P.A. Principal Place of Business Mailing Address 222 S US HWY #1 SUITE 7 222 S US HWY #1 SUITE 7 TEQUESTA, FL 33469 US TEQUESTA, FL 33469 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0454124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVES, ROBERT B DO NOT WRITE **67 CINNAMON PL** TEQUESTA, FL 33469 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, typed or printed name of registered agent and title it applicable (NOTE Benistered Agent signature zen sizen when reinstation) U00000117806 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/19/04-80033-022 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIVES, ROBERT B NAME STREET ADDRESS **67 CINNAMON PLACE** TEQUESTA, FL CITY-ST-ZIP TITLE NAME RIVES, GWENN STREET ADDRESS **67 CINNAMON PLACE** CITY-ST-ZIP TEQUESTA, FL 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-ZIP HILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 empoyered 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/04 561-7W -8550
Dayling Prone #

FILED