

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153264

FILED
Mar 31, 2004
Secretary of State

Entity Name: RIVERSIDE ELECTRIC COMPANY

Current Principal Place of Business:

1744 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1744 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-0694705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, E MILNER, III
1201 SOROLLA AVE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRVIN, E MILNER III
Address: 1201 SOROLLA AVE
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: IRVIN, RICHARD
Address: 625 SW 22ND RD
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MILNER, IRVIN E III
Address: 1201 SOROLLO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: IRVIN, RICHARD,
Address: 625 S.W. 22 ROAD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: IRVIN, E MILNER III
Address: 1201 SOROLLO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: IRVIN, RICHARD
Address: 625 S.W. 22 ROAD
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E MILNER IRVIN III

MR

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date