

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255502

FILED
May 03, 2004
Secretary of State

Entity Name: RIVERTON TOWER INC

Current Principal Place of Business:

RIVERTON TOWER, ROOM 410
5353 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

RIVERTON TOWER, ROOM 410
5353 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2871337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DOROTHY D.
5353 ARLINGTON EXPRSWY STE 410
JACKSONVILLE, FL 32211 US

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: JONES, DOROTHY D.,
Address: 5353 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: JONES, JACK H.,
Address: 5353 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, DOROTHY D
Address: 5353 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: STD (X) Change () Addition
Name: GERDING, KATHLEEN A
Address: 5353 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: TTD () Change (X) Addition
Name: WROBLESKI, CHERYL
Address: 5353 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 US

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: DOROTHY D JONES

PD

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date