2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 347799** 1. Entition Name RIVERSIDE GARDENS OF VERO BEACH INC Mailing Address Principal Place of Business 1065 31ST AVENUE P O BOX 551 VERO BEACH, FL 32960 VERO BEACH, FL 32961 CR2E034 (10/03) 04292004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1284730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUGHES, CAROL 1065 31ST AVENUE VERO BEACH, FL 32960 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 trie if applicable. (NOTE: Registered Agont signature required when reinstating) 11000000150790 9. Election Campaign Financing \$5.00 May Be AS/04/04-80021-806 150.00 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HUGHES, CAROL NAME 1065 31ST AVE STREET ADDRESS CITY-ST-ZP VERO BEACH, FL 32960 BILE SCHINDLER, SHIRLEY NAME STREET ADDRESS 5101 N. A-1-A VILLA#1 CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZP IN THIS SPACE TYTLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information inclicated 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED