

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535425

FILED
Mar 31, 2004
Secretary of State

Entity Name: RIVERSIDE LEASING SERVICES, INC.

Current Principal Place of Business:

1744 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1744 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1770048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, JAMES R
1744 W FLAGLER STREET
MIAMI, FL 33135 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: P () Delete
Name: IRVIN, JAMES R.,
Address: 5440 SW 65 ROAD
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: IRVIN, CAROLINE D.,
Address: 1201 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRVIN, JAMES R
Address: 15640 SW 85 AVE
City-St-Zip: MIAMI, FL 33157

Title: ST (X) Change () Addition
Name: IRVIN, CAROLINE D
Address: 1201 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES IRVIN

MR

03/31/2004

Electronic Signature of Signing Officer or Director

Date