2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 648584** 1. Entity Name RIVER CITY INSURANCE, INC. Principal Place of Business Mailing Address 5659 TEMPLE RD P 0 BOX 52268 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32201 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 01082005 Applied For 4. FEI Number 59-1972934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANTON, A. LAWRENCE A DO NOT WRITE 10285 BEAR VALLEY RD. JACKSONVILLE, FL 32257 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE BRYANTON, A.L.A 10285 BEAR VALLEY RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 04/21/05-80017-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TTDF HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED