

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000668

Entity Name: RIVER FALLS LIMITED

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5500 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5500 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3345260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAL, JOHN S
5500 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931 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

Capital Contributions as Shown on record: 30,000.00

Amount of Capital Contributions in Florida to date: 30,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GAL, STANLEY

Address: 5500 OCEAN BEACH BLVD.

City-St-Zip: COCOA BEACH, FL 32931

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STANLEY GAL

Electronic Signature of Signing General Partner

04/26/2005

Date