2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # F04000003335 04-26-2005 90152 009 ***150.00 RAMCO RIVER CITY, INC. Principal Place of Business Mailing Address 31500 NORTHWESTERN HWY SUITE 300 31500 NORTHWESTERN HWY SUITE 300 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Chg-P City & State 4 FEI Number Applied For City & State 20-1236954 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE 31500 NORTHWESTERN HWY. GERSHENSON, DENNIS NAME NAME SUITE 300 27600 NORTHWESTERN HWY, STE 200 STREET ADDRESS STREET ADDRESS FARMINGTON HILLS, MI 48334 SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE Change ☐ Addition 31500 NORTHWESTERN HWY. GERSHENSON, RICHARD NAME NAME SUITE 300 STREET ADDRESS 27600 NORTHWESTERN HWY, STE 200 STREET ADDRESS **FARMINGTON HILLS, MI 48334** CITY-ST-ZIP SOUTHFIELD, MI 48034 CITY+ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE 31500 NORTHWESTERN HWY. SMITH, RICHARD NAME NAME SUITE 300 27600 NORTHWESTERN HWY, STE 200 STREET ADDRESS STREET ADDRESS FARMINGTON HILLS, MI 48334 CITY-ST-7IP CITY-ST-ZIP SOUTHFIELD, MI 48034 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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/eport 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 tike empowered.

FILED