2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # F32535 1. Entity Name 02-07-2005 90069 020 ***150.00 RIVA FENCE, INC. Principal Place of Business Mailing Address 916 N. US 1 916 N. US 1 40014204 PO BOX 1433 ORMOND BCH FL 32174-6204 PO BOX 1433 ORMOND BCH FL 32174-6204 2. Principal Place of Business 3. Mailing Address 916 NOUSI 916 N. U.SI Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Unit 10 4. FEI Number Applied For 59-2120695 Not Applicable \$8.75 Additional 32114 USA: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVA, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 916 N US 1 ORMOND BCH, FL ORMOND BEACH FL 32174 City Zip Code se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity s the obligations of regis-SIGNATURE red agent and title if applicable Same . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$... 0.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIVA, STANLEY J NAME 916 N. US 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition RIVA, KAREN NAME STREET ADDRESS 6 SPIVEYS CT STREET ADDRESS ORMOND BCH FL 32174 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 attach.:ent with applicipless, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED