2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AN Secretary of State DOCUMENT # H57292 RIVERVIEW GENERAL INSURANCE, INC. Principal Place of Business Mailing Address 9425 US 301 S 9425 US 301 S RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2559393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RHODEN, DONNA DO NOT WRITE 10107 TUCKER JONES ROAD RIVERVIEW, FL 33569 IN THIS SPACE . 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 alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. **PVTD** TITLE NAME RHODEN, DONNA L. 10107 TUCKER JONES ROAD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 1905 150.00 TITLE NAME RICHIE, JULIE C STREET ADDRESS 10107 TUCKER JONES RD CITY-ST-ZIP RIVERVIEW, FL 33569 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TITLE A 150 P. L. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED