

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28679

FILED
Jan 27, 2005
Secretary of State

Entity Name: RIVER LANES OF TITUSVILLE, INC.

Current Principal Place of Business:

RIVER LANES
800 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

800 CHENEY HWY.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-2708679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENS, SHIRLEY
800 CHENEY HWY.
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVENS, SHIRLEY
Address: 100 RIVERSIDE DR A205
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: HAM, CORRINE
Address: 4505 VANCOUVER
City-St-Zip: COCOA, FL 32927

Title: ST () Delete
Name: HARMON, CHARLENE
Address: 1366 ENCLAVE DR.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLENE HARMON

ST

01/27/2005

Electronic Signature of Signing Officer or Director

Date