2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007836

Entity Name: OLDE EAU GALLIE RIVERFRONT, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1405 HIGHLAND AVE PO BOX 360564 MELBOURNE, FL 32935 MELBOURNE, FL 32936 05 **Current Mailing Address: New Mailing Address:** 1405 HIGHLAND AVE MELBOURNE, FL 32935 FEI Number: 59-3749868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER, BRENDA 220 GRANT AVE. SATELLITE BEACH, FL 32937 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALEXANDER, GEORGE Name: Name: 1496 ALBERT DR. Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SANDERS, RALPH Name: Address: 101 BARTON AVE. Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition APELGREN, SCOTT Name: Name: Address: 1428 HIGHLAND Address: City-St-Zip: MELBOURNE, FL 32735 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HESTER, RICHARD Name: Address: 1101 S ORLANDO AVE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition DONDVAN, DEON Name: Name: 304 BEVERLY CT Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: RICHARD HESTER TD 04/30/2004

MELBOURNE BEACH, FL 32951

City-St-Zip: