2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000010634

1. Entity Name
RILEY ARNOLD PRODUCTIONS, INC.

FILED
- Apr 28,-2004 08:00 AM
Secretary of State

Principal Place of Business 34 NORTH GARDEN AVENUE CLEARWATER, FL 33755 Mailing Address 17757 US HWY 19N SUITE 275 CLEARWATER, FL 33764



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-3621259 Not Applied For Not Applied For Status Desired Sandal Fee Required

No Chg-P

IN THIS SPACE

5. Name and Address of Current Registered Agent

E E
WY 19N

DO NOT WRITE

ARNOLD, LEE E 17757 US HWY 19N SUITE 275 CLEARWATER, FL 33764

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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating)

\$5.00 May Be Added to Fees

04272004

U00000136601 |4/28/04-90096-002-150-00

DATE

9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE RILEY, RICHARD NAME STREET ADDRESS 34 NORTH GARDEN AVE CITY-ST-ZIP CLEARWATER, FL 33755 ST ARNOLD, LEE E JR. MAME 17757 US HWY 19N SUITE 275 STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City - ST- ZiP

DO NOT WRITE IN THIS SPACE

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 eport 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 approximate.

SIGNATURE:

URE AND WEED OR PHINTED HAME OF SANING OFFICER OR DIRECTOR

4-27-04

727-442-7*18*4

Daytime Phone #