* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000029889** 1. Entity Name TWENTY-ONE RIVERSIDE DRIVE, INC. Mailing Address Principal Place of Business 1795 COGSWELL STREET 1795 COGSWELL STREET ROCKLEDGE, FL 32922 ROCKLEDGE, FL 32922 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3634966 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOLITOR, DONALD N 1795 COGSWALL ST ROCKLEDGE, FL 32955 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOLITOR, DONALD N NAME STREET ADDRESS 1171 N INDIAN RIVER DRIVE Trinicionessas III CITY-ST-ZIP COCOA, FL 32922 102×26×04+800±3+022×150,00 D MOLITOR, JUDY M NAME STREET ADDRESS 1171 N INDIAN RIVER DRIVE CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 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

SIGNATURE:

2-23-09 32/6

FILED