

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074807

FILED
Feb 15, 2005
Secretary of State

Entity Name: RIVERS CONSTRUCTION CORPORATION

Current Principal Place of Business:

13993 SW 50 TERR.
MIAMI, FL 33175

New Principal Place of Business:

P.O. BOX NO. 960684
MIAMI, FL 33296-068 US

Current Mailing Address:

13993 SW 50 TERR.
MIAMI, FL 33175

New Mailing Address:

P.O. BOX NO. 960684
MIAMI, FL 33296-068 US

FEI Number: 65-1036061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SADAY G
13993 SW 50 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RIVERA, SADAY G
5775 SW 153 RD. COURT
MIAMI, FL 33193 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: SADAY G. RIVERA

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVERA, FRANCISCO E
Address: 13993 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VTD () Delete
Name: RIVERA, SADAY G
Address: 13993 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIVERA, FRANCISCO E
Address: P.O. BOX NO. 960684
City-St-Zip: MIAMI, FL 33296-068 US

Title: VTD (X) Change () Addition
Name: RIVERA, SADAY G
Address: P.O. BOX NO. 960684
City-St-Zip: MIAMI, FL 33296-068 US

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: SADAY G. RIVERA

VTD

02/15/2005

Electronic Signature of Signing Officer or Director

Date