2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000078400 1. Entity Name RILEY COMPOSITES, INC. Principal Place of Business Mailing Address 12166 75TH LANE NORTH 12166 75TH LANE NORTH WEST PALM BCH, FL 33412 WEST PALM BCH, FL 33412 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1135482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ П Fee Required 6. Name and Address of Current Registered Agent RILEY, BRIAN DO NOT WRITE 12166 75TH LANE NORTH WEST PALM BCH, FL 33412 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVP TITLE NAME RILEY, BRIAN E STREET ADDRESS 12166 75TH LANE NORTH W PALM BCH, FL 33412 CITY - ST- ZIP _____U00000284622 04/02/05-80012-009 150.00 TITLE RILEY, PAMELA C NAME 12166 75TH LANE NORTH STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33412 TITLE NAME STRICKLAND, STEPHEN 4300 APT 9 N FLAGLER DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE IN THIS SPACE TUOMI, ANTON E NAME STREET ADDRESS 1512 DONALD RD CITY-ST-ZIP JUPITER, FL 33469 TITLE NAME SKILTON, ALLEN

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4300 APT 12 N FLAGLER DR

WEST PALM BEACH, FL 33407

3/31/05

561-373-0317

FILED

Daytime Phone #