

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078869

FILED
Jan 27, 2004
Secretary of State

Entity Name: RIVIERA DUNES LAND ASSET HOLDINGS, INC.

Current Principal Place of Business:

742 2ND AVE., S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

724 2ND AVE., S.
ST. PETERSBURG, FL 33701

Current Mailing Address:

742 2ND AVE., S.
ST. PETERSBURG, FL 33701

New Mailing Address:

724 2ND AVE., S.
ST. PETERSBURG, FL 33701

FEI Number: 59-3677473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IHRIG, WILLIAM K
742 2ND AVE S.
STE 200
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

IHRIG, WILLIAM K
724 2ND AVE S.
STE 200
SAINT PETERSBURG, FL 33709 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PROSSER, JOHN M
Address: 742 2ND AVE., S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P () Delete
Name: MAGGIO, FRANK S
Address: 742 2ND AVE., S.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PROSSER, JOHN M
Address: 724 2ND AVE., S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P (X) Change () Addition
Name: MAGGIO, FRANK S
Address: 724 2ND AVE., S.
City-St-Zip: ST. PETERSBURG, FL 33701

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: FRANK MAGGIO

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date