

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101540

Entity Name: RIVER WOODS ESTATES, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3119 BAYSHORE BLVD., N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5000 W. GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

311 N. NEWPORT AVENUE
TAMPA, FL 33606

FEI Number: 59-3679751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DON W
5000 W. GANDY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TUCKER, KIEFER G
Address: 3119 BAYSHORE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: ST () Delete
Name: PRICE, DON W
Address: 5000 W. GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: HAMILTON, JACK S
Address: 311 N. NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

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: JACK S. HAMILTON

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04/12/2005

Electronic Signature of Signing Officer or Director

Date