2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CHY-ST-718

SIGNATURE:

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # P00000106033** 09-09-2005 90030 022 ***150 00 RIVERSIDE CAPITAL INVESTMENTS, INC. Mailing Address Principal Place of Business 50065980 320 HENDRICKS ISLE SUITE 3 320 HENDRICKS ISLE SUITE 3 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 09022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1061538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NUTT, RODNEY V** DO NOT WRITE 320 HENDRICKS ISLE SUITE 3 FORT LAUDERDALE, FL 33301 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 DATE (MOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Ķ Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CSP TITLE NAME NUTT, RODNEY V 320 HENDRICKS ISLE SUITE 3 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTT F NAME STREET ADDRESS

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 ampowered.

SCHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED