2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000110228 - -04-02-2004 90043 012 ***150.00 RIVER CITY CEILINGS, INC. Mailing Address Principal Place of Business DOSTAGA 2578 PACES FERRY ROAD NORTH 2578 PACES FERRY ROAD NORTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WITKAMP, REX A 2578 PACES FERRY ROAD NORTH ORANGE PARK, FL 32073 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 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD NAME WITKAMP, REX A 2578 PACES FERRY ROAD NORTH STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 ITILE NAME STREET ADDRESS CITY-ST-78 TITLE STREET ADORESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KANE STREET ADDRESS CITY-ST-ZIP MLE 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 of 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 SIGNATURE:

FILED

Apr 27, 2004 8:00 am Secretary of State