2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000073767 Apr 28, 2005 08:00 AM Secretary of State RIVER VALLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 7211 REYMOOR DRIVE 7211 REYMOOR DRIVE NORTH FT MYERS, FL 33917 NORTH FT MYERS, FL 33917 No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1125913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, ALISA B CPA DO NOT WRITE 7211 REYMOOR DRIVE NORTH FT MYERS, FL 33917 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **VSTD** TITLE *U*0000340618 ALEXANDER, HERBERT W NAME 04/28/05-80124-009 150.00 STREET ADDRESS 7211 REYMOOR DRIVE CITY-ST-ZIP NORTH FT MYERS, FL 33917 TITLE GARCIA, DAVID M NAME STREET ADDRESS 2201 SE 5TH AVE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 comporation 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:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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