2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004529

Address:

City-St-Zip:

... ..

FILED Apr 14, 2004 Secretary of State

Entity Name: RIVER BEND HOME BUILDERS CORP. **Current Principal Place of Business: New Principal Place of Business:** 9202 OLMSTEAD DRIVE 4495 EMERALD VISTA LAKE WORTH, FL 33467 LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 9202 OLMSTEAD DRIVE 4495 EMERALD VISTA LAKE WORTH, FL 33467 LAKE WORTH, FL 33461 FEI Number: 60-0001586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAWKINS, LAWRENCE B 9202 OLMSTEAD DR LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAWKINS, LAWRENCE B Name: Name: 9202 OLMSTEAD DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HAWKINS, LARRY K Name: 1021 NW 60TH STREET Address: Address: GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip: () Change (X) Addition Title: Title: () Delete VΡ Name: LEAL, RICHARD A Name:

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.

Address:

City-St-Zip:

1140 DIMROCK

SHERTZ, TX 78154

SIGNATURE: LAWRENCE B HAWKINS D 04/14/2004