

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014186

FILED
Apr 20, 2004
Secretary of State

Entity Name: RIVERCITY REAL-ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

4578 SAN JOSE BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4578 SAN JOSE BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 86-1059638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BLVD, SUITE 1609
JACKSONVILLE, FL 32207 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: D () Delete
Name: WATSON, BRIAN E
Address: 7751 LISA DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: WATSON, JASON C
Address: 4578 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: WATSON, STEPHEN A
Address: 4372 TRADEWINDS DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: MCCORD, GLADYS E
Address: 4372 TRADEWINDS DR
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WATSON, GLADYS E
Address: 4372 TRADEWINDS DR
City-St-Zip: JACKSONVILLE, FL 32250

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: STEPHEN A WATSON

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date