

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023016

FILED
Apr 15, 2004
Secretary of State

Entity Name: RIVERA PROPERTIES INC.

Current Principal Place of Business:

6021 W BURKE ST
TAMPA, FL 33634

New Principal Place of Business:

6441 WILLOW WOOD LN
TAMPA, FL 33634

Current Mailing Address:

6021 W BURKE ST
TAMPA, FL 33634

New Mailing Address:

6441 WILLOW WOOD LN
TAMPA, FL 33634

FEI Number: 03-0404873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, FRANCIS
6021 W BURKE ST
TAMPA, FL 33634

Name and Address of New Registered Agent:

RIVERA, FRANCIS
6441 WILLOW WOOD LN
TAMPA, FL 33634

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, FRANCIS
Address: 6021 W BURKE ST
City-St-Zip: TAMPA, FL 33634

Title: DP () Delete
Name: RIVERA, FRANCISCO J
Address: 6021 W BURKE ST
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: RIVERA, DANIEL E
Address: 6021 W BURKE ST
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: RIVERA, MANUEL A
Address: 6021 W BURKE ST
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: RIVERA, GUSTAVO A
Address: 6021 W BURKE ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA, FRANCIS
Address: 6441 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634

Title: DP (X) Change () Addition
Name: RIVERA, FRANCISCO J
Address: 6441 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634

Title: DV (X) Change () Addition
Name: RIVERA, DANIEL E
Address: 6441 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: RIVERA, MANUEL A
Address: 6441 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: RIVERA, GUSTAVO A
Address: 6441 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634

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: DANIEL RIVERA

DV

04/15/2004

Electronic Signature of Signing Officer or Director

Date