2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100720

FILED Aug 06, 2004 Secretary of State

Entity Na	me: RIVER C	ITY LENDING, INC.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
12849 QUINCY BAY DRIVE JACKSONVILLE, FL 32224			110	4905 BELFORT ROAD 110 JACKSONVILLE, FL 32256	
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	INCY BAY DRI IVILLE, FL 322				
FEI Number	: 33-1023701	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address o	f New Registered Agent:	
JACKSON The above in the State	e of Florida.	224	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUI		nic Signature of Registered Ag	ont	 Date	
Election Ca	ce with s. 607.19	3(2)(b), F.S., the corporation did no g Trust Fund Contribution().	ot receive the prior notice.	ES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () NEIDHARDT, F 12849 QUINCY JACKSONVILL	BAY DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T/S (NEIDHARDT, J 12849 QUINCY JACKSONVILL	BAY DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: FRANK J NEIDHARDT III D 08/06/2004