

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100720

Entity Name: RIVER CITY LENDING, INC.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

4905 BELFORD ROAD
110
JACKSONVILLE, FL 32256

New Principal Place of Business:

New Mailing Address:

4905 BELFORD ROAD
110
JACKSONVILLE, FL 32256

Current Mailing Address:

12849 QUINCY BAY DRIVE
JACKSONVILLE, FL 32224

FEI Number: 33-1023701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDHARDT, FRANK J III
12849 QUINCY BAY DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

NEIDHARDT, FRANK J III
3144 E. BANISTER ROAD
ST AUGUSTINE, FL 32092 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: FRANK J. NEIDHARDT, III

09/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEIDHARDT, FRANK J III
Address: 12849 QUINCY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T/S () Delete
Name: NEIDHARDT, JENNY L
Address: 12849 QUINCY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEIDHARDT, FRANK J III
Address: 3144 E. BANISTER RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: T/S (X) Change () Addition
Name: NEIDHARDT, JENNY L
Address: 3144 E. BANISTER RD
City-St-Zip: ST AUGUSTINE, FL 32092

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

09/16/2005

Electronic Signature of Signing Officer or Director

Date