2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000115542

RIVER LANDINGS REALTY, INC.



FILED Apr 01, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

12729 MCGREGOR BLVD. FORT MYERS, FL 33919 12729 MCGREGOR BLVD.

DO NOT WRITE IN THIS SPACE

FORT MYERS, FL 33919



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 57-1135524

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, WILLIAM R 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, project or offsted name of registered agent and bits if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when renstating) DATE					
FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			U00000101036 04/01/04-80032-001 150-00
10. OFFICERS AND DIRECTORS					
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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.					

NAME OF SIGNING OFFICER OR DIRECTO