

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132022

FILED
May 02, 2005
Secretary of State

Entity Name: RIVER BAY INVESTMENTS, INC.

Current Principal Place of Business:

5210 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9220 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

5210 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

9220 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

FEI Number: 05-0547128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOLANDA M
5210 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COZZA, YOLANDA M
9220 CYPRESS GREEN DRIVE
SUITE 300
JACKSONVILLE, FL 32256 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: YOLANDA COZZA

05/02/2005

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: CEO () Delete
Name: LEONARD, TOM
Address: 12905 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOM LEONARD

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date