

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001925

FILED
Apr 11, 2004
Secretary of State

Entity Name: RIVERA CHIROPRACTIC INC.

Current Principal Place of Business:

11770 SW 108TH LANE
MIAMI, FL 33186

New Principal Place of Business:

1378 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

Current Mailing Address:

11770 SW 108TH LANE
MIAMI, FL 33186

New Mailing Address:

5300 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543

FEI Number: 81-0590093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ELLIOT M
11770 SW 108TH LANE
MIAMI, FL 33186

Name and Address of New Registered Agent:

RIVERA, ELLIOT M
5300 WINDINGBROOK TRAIL
WELY CHAPEL, FL 33543

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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, ELLIOT M
Address: 11770 SW 108TH LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, ELLIOT M
Address: 5300 WINDINGBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ELLIOT M RIVERA

PD

04/11/2004

Electronic Signature of Signing Officer or Director

Date