

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008010

Entity Name: RILEYCO INCORPORATED

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

171 BARBADOS AVE
TAMPA, FL 33606

New Principal Place of Business:

9540 CAVENDISH DR.
TAMPA, FL 33626

Current Mailing Address:

171 BARBADOS AVE
TAMPA, FL 33606

New Mailing Address:

9540 CAVENDISH DR.
TAMPA, FL 33626

FEI Number: 02-0667815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMINO, TODD S
58 DAVIS BLVD.
#4
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FULMINO, TODD S
9540 CAVENDISH DR.
TAMPA, FL 33626 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: TODD FULMINO

07/01/2005

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: P () Delete
Name: FULMINO, TODD
Address: 171 BARBADOS AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULMINO, TODD
Address: 9540 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626

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: TODD FULMINO

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date