2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Mar 26, 2005 08:00 AM DOCUMENT # P03000016692 **Secretary of State** RIVERSIDE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 517B N. HARBOR CITY BLVD 517B N. HARBOR CITY BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0674354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOEL S. MOSS, P.A. DO NOT WRITE 47 W. NEW HAVEN AVENUE SUITE 200 IN THIS SPACE MELBOURNE, FL 32901 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Flogistered Agent signature required when reinstating) U000000277002 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/26/05-80011-023 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME MCWILLIAMS, DAVID T STREET ADDRESS 517B N. HARBOR CITY BLVD CITY-ST-ZIP MELBOURNE, FL 32935 S/T TITLE NAME WAGNER, RICHARD L STREET ADDRESS 115 E. NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME

FILED

SIGNATURE: DAVID T. McW. VIAMS 3/25/65 321-255-5156

I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with rait other like empowered.