2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 02, 2004 8:00 am **DOCUMENT # P03000087063** Secretary of State 1. Entity Name 09-02-2004 90075 014 ***150.00 RIVER BLUFF UNLIMITED, INC. Principal Place of Business Mailing Address 110 NORTHPOINT RD DRAYTON ISLAND 110 NORTHPOINT RD DRAYTON ISLAND **GEORGETOWN FL 32139 GEORGETOWN FL 32139** 3. Mailing Address 🕊 2. Principal Place of Business P.O. BOX 621 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State 4, FEI Number Applied For City & State EORGETOWN FL ★ Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box 32139 115 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) // / NORTH POINT ROAD 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 GEORGE TOWN 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 FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change Addition **PSTD** Delete TITLE TITLE WISENER, GARY A NAME NAME STREET ADDRESS STREET ADDRESS 110 NORTHPOINT RD CITY-ST-ZIP **GEORGETOWN FL 32139** CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME SMITH, BURLEY D NAME 110 NORTHPOINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GEORGETOWN FL 32139** ___Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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