

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111804

Entity Name: RIVERBEND MARINE, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

2431 VISTA COVE ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

975 S. PONCE DELEON BLVD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2431 VISTA COVE ROAD
ST. AUGUSTINE, FL 32084

New Mailing Address:

975 S. PONCE DELEON BLVD
ST. AUGUSTINE, FL 32084

FEI Number: 20-0314834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ
200 EAST LAS OLAS BLVD STE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: CHENEY, JON
Address: 2431 VISTA COVE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHENEY, JON
Address: 2431 VISTA COVE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S () Change (X) Addition
Name: CHENEY, CAROLYN
Address: 2431 VISTA COVE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JON CHENEY

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date