2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # P03000111804** 05-02-2005 90976 001 ***150.00 1. Entity Name RIVERBEND MARINE, INC. Mailing Address Principal Place of Business 40076550 975 S. PONCE DELEON BLVD 975 S. PONCE DELEON BLVD ST. AUGUSTINE, FL. 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address 975 S Ponce de Leon Blvd 975 S Ponce de Leon Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0314834 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANLEY, DAVID F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD STE 1900 FORT LAUDERDALE, FL 33301 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition CHENEY, JON NAME NAME 2431 VISTA COVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHENEY, CAROLYN NAME NAME STREET ADDRESS 2431 VISTA COVE ROAD STREET ADDRESS COY-ST-7/P ST. AUGUSTINE, FL 32084 CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 the 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 of 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.

SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am