2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000119016** 1. Entity Name 07-12-2004 90033 045 ***150.00 RIVEREDGE MANAGEMENT CO., INC. Principal Place of Business Mailing Address 647 RIVIERA DR 647 RIVIERA DR BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Chg-P Applied For City & State FEI Numbe City & State Not Applicable Country Zip \$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 KOENIGHEIT, ALANI Street Address (P.O. Box Number is Not Acceptable) 647 RIVIERA DR BOYNTON BCH, FL 33435 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE Delete KOENIGHEIT, ALAN NAME NAME STREET ADDRESS 647 RIVIERA DR STREET ADDRESS CITY-ST-7IP BOYNTON BCH, FL 33435 CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

ALAN KOENIGHEIT 7/9/04 561 734-7820

of the corporation or the receiver changed, or on an attachme

SIGNATURE

FILED