2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125116

Entity Name: RIVERSIDE HOME BUILDERS, INC.

FILED Jun 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

594 30TH AVENUE S.W **1830 37TH AVENUE**

VERO BEACH, FL 32968 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

594 30TH AVENUE S.W. **1830 37TH AVENUE**

VERO BEACH, FL 32968 US VERO BEACH, FL 32960 US

FEI Number: 20-0376132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CAUDILL, RHONDA M CAUDILL, RHONDA M 594 30TH AVENUE S.W. 1830 37TH AVENUE

VERO BEACH, FL 32968 US VERO BEACH, FL 32960 US

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: RHONDA M. CAUDILL 06/03/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CAUDILL, RHONDA M TREMBLAY, JONATHAN Name: Name:

1870 35TH AVENUE 594 30TH AVENUE S.W. Address: Address: City-St-Zip: VERO BEACH, FL 32968 US City-St-Zip: VERO BEACH, FL 32960 US

Title: Title: () Delete (X) Change () Addition

Name: ENGLEHART, JAMES W Name: ENGLEHART, JARED W 1855 86TH AVENUE S.W. 1830 37TH AVENUE Address: Address: VERO BEACH, FL 32968 VERO BEACH, FL 32960 City-St-Zip: City-St-Zip:

() Delete Title: Title: SEC SEC (X) Change () Addition

ENGLEHART, JARED W ENGLEHART, JAMES W Name: Name: 594 30TH AVENUE S.W. 1335 32ND AVENUE Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32960

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.

Ρ SIGNATURE: JARED W. ENGLEHART 06/03/2004