

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125960

FILED
Feb 24, 2004
Secretary of State

Entity Name: RIVERSIDE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1126 S. FEDERAL HWY
#248
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1126 S. FEDERAL HWY
#248
FT. LAUDERDALE, FL 33316 US

FEI Number: 20-0360383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIS, JOHANNES P
1126 S. FEDERAL HWY
#248
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1126 S. FEDERAL HWY
#247
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1126 S. FEDERAL HWY
#247
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NEL, JOHANNES P
1126 S. FEDERAL HWY
#247
FT. LAUDERDALE, FL 33316 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: JOHANNES P C NEL

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELIS, JOHANNES P
Address: 1126 S. FEDERAL HWY #248
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEL, JOHANNES P
Address: 1126 S. FEDERAL HWY #247
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JOHANNES P C NEL

MR

02/24/2004

Electronic Signature of Signing Officer or Director

Date