


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90206 003 ***150.00

DOCUMENT # P03000154804		
1. Entity Name RIVERSEDGE ART GLASS, INC.		

Principal Place of Business 1859 S. TAMiami TRAIL VENICE, FL 34293	Mailing Address 1605 MAIN ST STE 1001 SARASOTA, FL 34236
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04112005 Chg-P CR2E034 (10/03)	
4. FEI Number 37-1482077	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
GOLDSMITH, STANLEY A 1605 MAIN ST STE 1001 SARASOTA, FL 34236	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 the obligations of registered agent.

SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
-----------	--	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT ROBERTS, STEVE L 717 BRENTWOOD DR VENICE, FL 34292 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS ROBERTS, TERRI A 717 BRENTWOOD DR VENICE, FL 34292 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, P, AS, T ROBERTS, STEVE L. 717 BRENTWOOD DRIVE VENICE, FLORIDA 34292 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, VP, S, AT ROBERTS, TERRI 717 BRENTWOOD DRIVE VENICE, FLORIDA 34292 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 667, 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.

SIGNATURE: 	STEVE ROBERTS	4/22/05	941.408.0901
--	---------------	---------	--------------

ATTACHMENT

40070368 # P03000154804

MINUTES BY THE WRITTEN CONSENT OF THE DIRECTORS OF

RIVERSEDGE ART GLASS, INC.,

A FLORIDA CORPORATION,
DATED THE 22 DAY OF April, 2005

BY AND AS THE ANNUAL MEETING OF THE DIRECTORS
OF THE CORPORATION IN ACCORDANCE WITH
FLORIDA STATUTE 607.0821

The undersigned, being the Directors, hereby takes the following action by his unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0821:

1. RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualified:

President: **STEVE L. ROBERTS**
Vice President: **TERRI A. ROBERTS**
Secretary: **TERRI A. ROBERTS**
Assistant Secretary: **STEVE L. ROBERTS**
Treasurer: **STEVE L. ROBERTS**
Assistant Treasurer: **TERRI A. ROBERTS**

2. RESOLVED, that a copy of the Corporation's 2005 Uniform Business Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
3. RESOLVED, that the Officers of the Corporation be, and they hereby are authorized and empowered to take any and all actions necessary to effect the foregoing resolutions.

4/22/05
Dated

4/22/05
Dated


STEVE L. ROBERTS, Director


TERRI A. ROBERTS, Director

ATTACHMENT
40070368 # P03000154804

MINUTES OF THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
OF

RIVERSEDGE ART GLASS, INC.

A FLORIDA CORPORATION,
DATED THE 22 DAY OF April, 2005


BY AND AS THE ANNUAL MEETING
OF THE SHAREHOLDERS OF THE CORPORATION
IN ACCORDANCE WITH FLORIDA STATUTE 607.0704

The undersigned, being the Shareholders of RIVERSEDGE ART GLASS, INC., a Florida Corporation, hereby takes the following action by their written consent, by and as the annual meeting of Shareholders of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.074:

RESOLVED, that STEVE L. ROBERTS AND TERRI A. ROBERTS be, and they hereby are, elected as the DIRECTORS of the Corporation, to serve until the next annual meeting of the Shareholders of the Corporation and until their successors are elected and qualified.

APPROVED, ADOPTED, RATIFIED AND CONFIRMED.

4/22/05
Dated


STEVE L. ROBERTS, Shareholder

4/22/05
Dated


TERRI A. ROBERTS, Shareholder