2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P03000154804 04-29-2005 90206 003 ***150.00 RIVERSEDGE ART GLASS, INC. Mailing Address Principal Place of Business 1859 S. TAMIAMI TRAIL 1605 MAIN ST STE 1001 SARASOTA, FL 34236 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apr. #, etc. 04112005 CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 37-1482077 Not Applicable Country Ziο Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, STANLEY A Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN ST STE 1001 SARASOTA, FL 34236 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 D,P,AS,T ROBERTS, STEVE L. 717 BRENTWOOD DRIVE DPT THE Deiete TITLE XIX Change Addition ROBERTS, STEVE L NAME NAME 717 BRENTWOOD DR STREET ADDRESS STREET ADDRESS CHY-ST-ZP VENICE, FL 34292 CITY-ST-ZIP VENICE, FLORIDA 34292 D, VP, S, AT ROBERTS, TERRI TITLE **DVPS** ☐ Delete TITLE ↑X Change Addition ROBERTS, TERRI A NAME NAME 717 BRENTWOOD DR STREET ADDRESS 717 BRENTWOOD DRIVE STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CDY-SY-ZP VENICE, FLORIDA 34292 ☐ Addition Delete HILE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 0:17-91-78 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition Delete THE TITLE

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 supplied each powered to execute 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 changed, or on an attachment with an addgess, with all other like empowered.

NAME

STREET ADDRESS

OCTY -ST- ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZiP

STEVE ROBERTS 4/22/05
DEFICER OR DIRECTOR
Date:

941-408,0901

FILED

ATTACHMENT # 103000154804

MINUTES BY THE WRITTEN CONSENT OF THE DIRECTORS OF

RIVERSEDGE ART GLASS, INC.,

A FLORIDA CORPORATION,
22 DAY OF April

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:

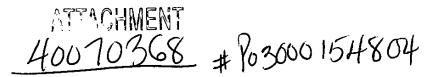
President: STEVE L. ROBERTS Vice President: TERRI A. ROBERTS Secretary: TERRI A. ROBERTS

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.



MINUTES OF THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS **OF**

RIVERSEDGE ART GLASS, INC.

 $\begin{array}{c} \text{A FLORIDA CORPORATION,} \\ \text{DATED THE} & \underline{22} \quad \text{DAY OF} & \underline{A\rho r_{I}} \end{array}$

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