

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001972

FILED
Apr 14, 2005
Secretary of State

Entity Name: RIVENBARK CONSTRUCTION, INC.

Current Principal Place of Business:

5081 CHICKORY AVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

5081 N CHICKORY AVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

5081 CHICKORY AVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

5081 N CHICKORY AVE
MIDDLEBURG, FL 32068 US

FEI Number: 01-0803818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 COUNTY ROAD 218 WEST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVENBARK, CHRIS
Address: 5081 CHICKORY AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVENBARK, CHRIS
Address: 5081 N CHICKORY AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S () Change (X) Addition
Name: HIND, TINA
Address: 5081 N CHICKORY AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: TINA HIND

S

04/14/2005

Electronic Signature of Signing Officer or Director

Date