2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

N.M

SIGNATURE: DAVID

Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # P04000014617 1. Entity Name 02-01-2005 90038 020 ***150.00 RIVERSIDE INVESTORS OF MOORE HAVEN, INC. Principal Place of Business Mailing Address 90 YEOMANS AVENUE 90 YEOMANS AVENUE 20005681 P.O. BOY 490 LABELLE FI 33935 P.O. BOX 490 LABELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-061105 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOY, JOHN B JR. Street Address (P.O. Box Number is Not Acceptable) 90 YEOMANS AVENUE LABELLE FL 33975 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/D TITLE ☐ Delete TITLE Addition | BOY, JOHN B JR. NAME 90 YEOMANS AVENUE STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY-ST-7IP CITY-ST-7/P ST/D TITLE ☐ Delete TITLE Addition NAME MILLER, DAVID N NAME P.O. BOX 1149 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE FL 33975 CITY-ST-ZIP HUE VP/D Defete ☐ Addition BRANCH, JOSEPH B NAME NAME STREET ADDRESS P.O. BOX 430 STREET ADDRESS CITY-ST-ZIF MOORE HAVEN FL 33471 CITY-ST-ZIP ☐ Delete T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

1/26/05 863-675-3777