

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042455

FILED
Apr 30, 2005
Secretary of State

Entity Name: RIVER CITY RICKSHAW COMPANY

Current Principal Place of Business:

6227 BLANCHARD RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

P.O. BOX 550939
JACKSONVILLE, FL 32255

Current Mailing Address:

6227 BLANCHARD RD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 65-1220398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION CT., STE. C
JACKSONVILLE, FL 32217 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARRELL, SHERRY B PRES
Address: 6227 BLANCHARD ROAD
City-St-Zip: JACKSONVILLE, FL 322126

Title: VP () Change (X) Addition
Name: HARRELL, STEPHEN G
Address: 6227 BLANCHARD ROAD
City-St-Zip: JACKSONVILL, FL 32216

Title: TREA () Change (X) Addition
Name: HARRELL, STEPHEN G TREASUR
Address: 6227 BLANCHARD ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: SHERRY HARRELL, PRESIDENT

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date