

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135866

FILED
Jan 27, 2005
Secretary of State

Entity Name: RIVERBANKS REALTY CORP

Current Principal Place of Business:

12319 S. ORANGE BLOSSON TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

12163 S. ORANGE BLOSSON TRAIL
ORLANDO, FL 32837

Current Mailing Address:

12319 S. ORANGE BLOSSON TRAIL
ORLANDO, FL 32837

New Mailing Address:

12163 S. ORANGE BLOSSON TRAIL
ORLANDO, FL 32837

FEI Number: 20-1680952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, VICTOR A
8220 WINDSOR RIDGE RD
ORLANDO, FL 32835 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: RIVERA, VICTOR A
Address: 8220 WINDSOR RIDGE RD
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: DE LA CRUZ, SONIA
Address: 8220 WINDSOR RIDGE RD
City-St-Zip: ORLANDO, FL 32835

Title: TREA () Delete
Name: RIVERA, VICTOR A
Address: 8220 WINDSOR RIDGE RD
City-St-Zip: ORLANDO, FL 32835

Title: SECR () Delete
Name: DE LA CRUZ, SONIA
Address: 8220 WINDSOR RIDGE RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR A. RIVERA

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date