

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140953

FILED
Jan 13, 2005
Secretary of State

Entity Name: RIVERWALK DEVELOPMENT OF MIAMI, CO.

Current Principal Place of Business:

534 SAN ANTONIO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

534 SAN ANTONIO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 41-2160645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L
534 SAN ANTONIO AVE.
CORAL GABLES, FL 33146 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: PD () Delete
Name: DUARTE, PETER
Address: 12782 SW 218 TERRACE
City-St-Zip: MIAMI, FL 33170

Title: VTD () Delete
Name: HUBLEY, GROVER
Address: 1702 AVE A
City-St-Zip: KATIE, TX 77749

Title: SD () Delete
Name: GONZALEZ, JOSE L
Address: 534 SAN ANTONIO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DUARTE - GONZALEZ, ELENA
Address: 534 SAN ANTONIO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD (X) Change () Addition
Name: GONZALEZ, HILARIO
Address: 534 SAN ANTONIO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: GONZALEZ, JOSE L
Address: 534 SAN ANTONIO AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE LUIS GONZALEZ

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date