2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90283 009 ***150.00

DOCUMENT # P04000147440 1. Entity Name RIVER OAKS BROKERAGE & CONSULTING, INC.						04-22-20	90283 00		130.00
Principal Place of Business 556 HONEYSUCKLE DR		Mailing Address 556 HONEYSUCKLE DR			20041943				
VERO BEACH, FL 32963		VERO BEACH, FL 32963							
2. Principal Place of Business 55 to Horeyoutho Dane		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04082005	Chg-P	CR2E034 (1		· · · · · · · · · · · · · · · · · · ·
City & State		City & State			4. FEI Number	-26.75		No	plied For Applicable
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Current F		7. Name and Address of New Registered Agent Name						
A1A REGISTERED AGENT INC 92 SADBERRY RD QUINCY, FL 32351			Street Address (P.O. Box Number is Not Acceptable)						
.,.		City					FL Z	ip 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND I		11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRE		
TIFLE	DP SUBSTITUTE OF SUBSTITUTE	`□ Delete	TITL	ſ				hange	Addition
NAME STREET ADDRESS	NORTHFIELD, CHRISTY 556 HONEYSUCKLE DR		NAM STRE	ET ADDRESS					
CITY-ST-ZIP	VERO BEACH, FL 32963			-ST-ZIP					
TITLE		☐ Delete	TITL					hange	☐ Addition
NAME		•	NAM	I I					
STREET ADDRESS City-St-Zip				ET ADDRESS -SI-ZIP					
TITLE	-	☐ Delete	TITL	,				hange	Addition
NAME STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		-ST-ZIP					
TITLE		☐ Delete	TITL	1				hange	Addition
NAME STREET ADDRESS			NAM STRE	ET ADDRESS					
CITY-ST-ZIP			CITY	-ST-ZIP					
TALE		☐ Delete	TITL					hange	Addition
NAME			NAM						
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP			•		
TITLE		☐ Delete	πι	:				hange	Addition
NAME			NAM	-					
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11 indicated on this report or supplemental report is true and accurate and that my signature shall have the same le						Florida Statutes.	I further certify th	at the in	formation

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that if 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: