2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149026

Entity Name: RIVERBANK FINANCIAL SERVICES CORP.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
3804 ALHAMBRA CIF CORAL GABLES, FL					
Current Mailing Address:			New Mailing Address:		
2720 NORTH STATE C/O AMERICAN QUIO MARGATE, FL 33060	CK-CASH CENTE	RS			
FEI Number: 42-1657710	FEI Number A	pplied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
ESPINOSA, HEBERT 3804 ALHAMBRA CIF CORAL GABLES, FL	RCLE				
The above named entin the State of Florida.		atement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent			ent	Date	
Election Campaign Finar	cing Trust Fund Co	ntribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() Delete , HEBERTO		Title: Name:	() Change () Addition	

City-St-Zip:

CORAL GABLES, FL 33134 US 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: HEBERTO ESPINOSA Ρ 01/24/2005