

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015664

Entity Name: RILEY BROTHERS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

10195 SW 186 STREET
SUITE #A
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10195 SW 186 STREET
SUITE #A
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0427101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO ARROM
10556 NW 26 STREET
SUITE 203
MIAMI, FL 33172 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: RILEY, ELIZABETH
Address: 11745 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: VTD () Delete
Name: RILEY, HAROLD
Address: 11745 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: RILEY, ROCIO
Address: 11745 SW 102ND AVE
City-St-Zip: MIAMI, FL 33176

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:

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: HAROLD RILEY

VTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date