

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076246

FILED
Apr 27, 2004
Secretary of State

Entity Name: SEVEN RIVERS PROPERTY INVESTORS, INC.

Current Principal Place of Business:

4007 NORTH LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

C/O RANIERI & CO INC
50 CHARLES LINDBERGH BLVD, STE 500
UNIONDALE, NY 11553 US

New Mailing Address:

FEI Number: 59-3217460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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: DC () Delete
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: DV () Delete
Name: SHAY, SCOTT A
Address: 50 CHARLES LINDBERGH BLVD., STE. 500
City-St-Zip: UNIONDALE, NY 11553

Title: DP () Delete
Name: BERTOCCHI, MICHAEL
Address: 1400 N HARWICK PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T () Delete
Name: PERRO, ROBERT A
Address: 50 CHARLES LINDBERGH BLVD., STE. 500
City-St-Zip: UNIONDALE, NY 11553

Title: D () Delete
Name: MULLEN, JOHN
Address: 50 CHARLES LINDBERGH BLVD., STE. 500
City-St-Zip: UNIONDALE, NY 11553

Title: S () Delete
Name: STEELE, CHRISTOPHER J
Address: 50 CHARLES LINDBERGH BLVD., STE. 500
City-St-Zip: UNIONDALE, NY 11553

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:

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: CHRISTOPHER J. STEELE

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date