2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P94000013079 1. Entity Name RIVERBANK ACCEPTANCE, INC. Mailing Address Principal Place of Business ____ 800 W OAKLAND PARK BLVD 800 W OAKLAND PARK BLVD FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 US 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0467453 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSABI, STEVE 800 W OAKLAND PK BLVD STE 100 FORT LAUDERDALE FL 33311 Street Address (P.O. Box Number is Not Acceptable) Zip 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 Registrated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE D Delete U00000227073 NAME NAME RASABI, STEVE 02/12/05-80043-004 150.00 800 W OAKLAND PARK BLVD STE 100 STREET ADDRESS STREET ADDRESS CUTY-ST-78 CITY-ST-ZIP FORT LAUDERDALE FL 33311 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition ☐ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ■ Addition TITLE TIŤLE ☐ Defete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Detete HUF TITLE NAME NAME SURFEIT ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP DDE Addition ΠΙξ Delete NAME NAME STREET ADDRESS STREET ADDRESS UTY-SE ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED