## 2005 FOR PROFIT CORPORATION

## Feb 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P95000063165** 1. Entity Name RIVERCREST VILLAGE, INC. Principal Place of Business Mailing Address 2810 EAST OAKLAND PARK BOULEVARD, #102 2810 EAST OAKLAND PARK BOULEVARD, #102 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0614699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASE, JAMES L DO NOT WRITE 2810 EAST OAKLAND PARK BOULEVARD **SUITE 102** IN THIS SPACE FORT LAUDERDALE, FL 33306 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE NAME CASE, JAMES L UNDORO245156 U2/28/05-80014-008 150.00 STREET ADDRESS 2810 EAST OAKLAND PARK BOULEVARD, #102 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP ame NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Date

Caytima Phone #

REAND TYPED OR PRINTED WAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED