2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

MERNOH.

SIGNATURE:

Secretary of State DOCUMENT # P95000075262 07-16-2004 90002 029 ***550.00 RIVERSIDE FINANCIAL COMPANY Principal Place of Business Mailing Address 44049022 417 5TH AVE. 2810 US HWY 1 INDIALANTIC, FL 32903 FORT PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0613800 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, VERNON D .: Street Address (P.O. Box Number is Not Acceptable) 417 5TH AVE. INDIALANTIC, FL 32903 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SSII OKEECHOBEE RD Addition TITLE ☐ Delete TITLE Change SMITH, VERNON D NAME NAME STREET ADDRESS 417 5TH AVE. STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP PT PIERCE, FL 34950 Delete TITLE TITLE Change Addition MCGOFFIN, ROBERT NAME NAME STREET ADDRESS 417 5TH AVE. STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Change TITI F Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 his 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.

6-24-04

FILED Jul 16, 2004 8:00 am

Alfachment 44049022 Enclosed is the corrected annual report for 2004. The title, rane and address of re been added