2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: //

ENATURE AND TYPE

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM **DOCUMENT # P96000041376 Secretary of State** 1. Entity Name RIVERVIEW MEMORIAL, INC. Mailing Address Principal Place of Business 3751 NO COCOA BLVD.__ ____ 3751 NO COCOA BLVD. COCOA, FL 32926 COCOA, FL 32926 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3380849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKENZIE, DUNCAN DO NOT WRITE 1287 ROCKLEDGE DR ROCKLEDGE, FL 32955 IN THIS SPACE . 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, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME MACKENZIE, DUNCAN STREET AUDRESS 290 MARINE HARBOR DRIVE <u> — U</u>00000337112 04/27/05-80153-025 1**5**0.00 MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME. STRICET ADDRESS CITY-ST-ZP 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 veceiver 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.

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FILED