2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P96000090855 ... Mar 08, 2005 08:00 AM **Secretary of State** RIVER CROSSING REAL ESTATE, INC. Principal Place of Business Mailing Address 43309 US HIGHWAY 19 PO BOX 1608 TARPON SPRINGS, FL 34688-1608 US TARPON SPRINGS, FL 34689 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3415469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, LEW DO NOT WRITE 43309 US HWY 19 N IN THIS SPACE TARPON SPRINGS, FL 34689 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 little if applicable. (NOTE Registered Agent signature required when reinstating) Unnn000255482 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/08/05-80017-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE FRIEDLAND, LEW NAME STREET ADDRESS 43309 US HWY 19 N CITY-ST-ZIP TARPON SPRINGS, FL DST TITLE FORD, DAVID NAME STREET ADDRESS 43309 US 19 N CITY-ST-ZIP TARPON SPRINGS, FL TITLE KEYS GLEN NAME 1418 CIRCLE DR. STREET ADDRESS DO NOT WRITE TARPON SPRINGS, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trusted 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/05 127 942259