2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9700006070

1. Entity Name

RIVERLAKE GENERAL PARTNER, INC.

Principal Place of Business

SIGNATURE:

DARYL CRAMER AND ASSOC., P.A. 3801 PGA BLVD SUITE 508 PALM BEACH GARDENS, FL 33410-2758 US

D/

DO NOT WRITE IN THIS SPACE

Mailing Address

NATIONE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DARYL CRAMER AND ASSOC., P.A. 3801 PGA BLVD SUITE 508 PALM BEACH GARDENS, FL 33410-2758 US

FILED May 03, 2004 08:00 AM Secretary of State



03032004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0729843 Applied For Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DARYL CRAMER & ASSOCIATES, P.A. 3801 PGA BLVD., STE 508 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

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Daytime Phone #

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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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.					\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY ST-ZIP	PTD MYERS, WILLIAM P 105 WEST BEAVER CREEK, UNITS S RICHMOND HILL, ONTARIO, CA 14b					
TITLE NAME STREET AUDRESS CITY-ST-ZIP	VSD LUCCHESE, FABRIZIO 105 WEST BEAVER CREEK, UNITS 9 & 10 RICHMOND HILL, ONTARIO, CA 14b 1c6			1930-1932 148 149 149 158 175 1930-1932 148 149 149 158 175		
TITLE NAME STREET ADDRESS CITY - ST - ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
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.						