## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000041818 RILEA GROUP, INC. Principal Place of Business Mailing Address 848 BRICKELL AVENUE 848 BRICKELL AVENUE **SUITE 1010 SUITE 1010** MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OJEDA, ALAN 848 BRICKELL AVENUE IN THIS SPACE **SUITE 1010** MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE Regis)ered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OJEDA, ALAN NAME 848 BRICKELL AVENUE STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP -1000000357427 TITLE 05/04/05-80074-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trestel 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 anjacturess, with all other like empowered.

GNING OFFICER OR DIRECTOR

**FILED**