

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057655

FILED
Jan 06, 2004
Secretary of State

Entity Name: RIVERVIEW COTTAGES, INC.

Current Principal Place of Business:

55530 FRONT ST.
ASTOR, FL 32102

New Principal Place of Business:

25130 BLACKWATER LANE
ASTOR, FL 32102

Current Mailing Address:

55530 FRONT ST.
ASTOR, FL 32102

New Mailing Address:

23939 #B HIGHWAY 40
ASTOR, FL 32102

FEI Number: 59-3451043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, STEVEN A
55530 FRONT ST.
ASTOR, FL 32102

Name and Address of New Registered Agent:

HILL, STEVEN A
25124 BLACKWATER LANE
ASTOR, FL 32102

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.

SIGNATURE: STEVEN A HILL

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, STEVEN A
Address: 25124 BLACKWATER LN
City-St-Zip: ASTOR, FL 32102

Title: ST () Delete
Name: HILL, LINDA
Address: 25124 BLACKWATER LN
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN A HILL

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date