2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P97000064816** 04-26-2005 90170 027 ***150.00 1. Entity Name H.C.T. RIVERSIDE, INC. Principal Place of Business Mailing Address 20048424 202 N HARBOR CITY BLVD 202 N HARBOR CITY BLVD **STE 300 STE 300** MELBOURNE, FL 32935 MELBOURNE, FL 32935 IIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04222005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3472147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYWORTH & CHANEY, P.A. Street Address (P.O. Box Number is Not Acceptable) 202 NORTH NARBOR CITY BLVD #300 MELBOURNE, FL 32935 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DVPS** TITLE ☐ Delete TITLE Change ☐ Addition DVPST NAME HAYWORTH, MICHAEL S NAME 202 NORTH HARBOR CITY BLVD. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MELBOURNE, FL 32935 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition CHANEY, GLEN E NAME NAME STREET ADDRESS 202 NORTH HARBOR CITY BLVD. #300 STREET ADDRESS CITY-ST-7IP MELBOURNE, FL 32935 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NEWTON, BRIAN R NAME REMOVE 202 N HARBOR CITY BLVD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE Delete TITLE DVP NAME NAME RICHARD E. TORPY STREET ADDRESS STREET ADDRESS 202 N HARBOR CITY BLVD. #200 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32935 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 office Jky/Empowered.

NATURE AND TYPED OF PRINTED NAME OF SKINNING OFFICER OR DIRECTOR

FILED