

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066352

Entity Name: RIVERTREE GROUP, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

990 N. STATE RD. 434
SUITE 1144
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

990 N. STATE RD. 434
SUITE 1144
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3472221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, FREDERIC JR
260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, DENISE
Address: 523 BRISTOL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: SHOPE, DOLORES
Address: 1786 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING-KEYES, DENISE
Address: 804 MARAVEL COURT
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: SHOPE, DOLORES
Address: 1028 BUCKSAW PLACE
City-St-Zip: LONGWOOD, FL 32750

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: DOLORES SHOPE

VP

06/15/2005

Electronic Signature of Signing Officer or Director

Date