2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

TURE AND TYPE

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000068377 1. Entity Name RIVERPARK DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 4300 NORTH UNIVERSITY DRIVE 4300 NORTH UNIVERSITY DRIVE SUITE A-106 SUITE A-106 FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEVINE & SEGAUL, P.A. DO NOT WRITE 4300 NORTH UNIVERSITY DRIVE SUITE A-106 IN THIS SPACE FORT LAUDERDALE, FL 33351 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEVINE, LAWRENCE A NAME STREET ADDRESS 4300 N. UNIVERSITY DR. A-106 U00000129817 CITY-ST-ZIP FORT LAUDERDALE, FL 33351 04/26/04-80093-011 150.00 TITLE NAME LEVINE, HOWARD A STREET ADDRESS 4300 N. UNIVERSTIY DR., A-106 CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify fer 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 of inverse an object 10 or Block 11 if

NING OFFICER OR DIRECTOR

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FILED