

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068377

FILED
Apr 28, 2005
Secretary of State

Entity Name: RIVERPARK DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
SUITE A-106
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

790 EAST BROWARD BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
SUITE A-106
FORT LAUDERDALE, FL 33351

New Mailing Address:

790 EAST BROWARD BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33301

FEI Number: 65-0855327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & SEGAUL, P.A.
4300 NORTH UNIVERSITY DRIVE
SUITE A-106
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

LAWRENCE A. LEVINE, PA
790 EAST BROWARD BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33301 US

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: LAWRENCE A. LEVINE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, LAWRENCE A
Address: 4300 N. UNIVERSITY DR. A-106
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V () Delete
Name: LEVINE, HOWARD A
Address: 4300 N. UNIVERSTIY DR. , A-106
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, LAWRENCE A
Address: 790 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: LEVINE, HOWARD A
Address: 790 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAWRENCE A. LEVINE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date