2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070087

Entity Name: 635 RIVERFRONT CORPORATION

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100-318 S. CLEVELAND AVE 16970-3 SAN CARLOS BOULEVARD

SUITE 107 STE 318 #332 FORT MYERS, FL 33907

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5100-318 S. CLEVELAND AVE 16970-3 SAN CARLOS BOULEVARD

STE 318 #332 SUITE 107

FORT MYERS, FL 33907 FORT MYERS, FL 33908

FEI Number: 65-0859949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPROUL, GEOFFREY BELLI, PHILLIP

5100-3180 S. CLEVELAND AVE C/O HUSSEY VACATION RENTALS 2450 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931 US FORT MYERS, FL 339072189 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: PHILLIP BELLI 02/09/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SPROUL, GEOFFREY GREENSPON, DENNIS I Name: Name:

5100-318 S.CLEVELAND AVE #332 16970-3 SAN CARLOS BOULEVARD Address: Address:

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33908

Title: Title: (X) Change () Addition () Delete

GREENSPON, DENNIS I Name: SPROUL, CAROL Name:

5100 S. CLEVELAND AVE. STE. 318 # 332 Address: 16970-3 SAN CARLOS BOULEVARD Address:

FORT MYERS, FL 33907 FORT MYERS, FL 33908 City-St-Zip: 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: DENNIS I. GREENSPON 02/09/2005 D