2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2005 08:00 AM **DOCUMENT # P98000100049 Secretary of State** RIVER CITY REALTY OF CENTRAL FLORIDA, INC. Principal Place of Business ... Mailing Address 89 SOUTH HWY 1792 89 SOUTH HWY 1792 DEBARY, FL 32713 US DEBARY, FL 32713 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3557154 **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METCALF, JUNE L DO NOT WRITE 126 PLANTATION RD. DEBARY, FL 32713 IN THIS SPACE 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 agont and title if applicable (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE METCALF, JUNE L NAME STREET ADDRESS 126 PLANTATION RD. CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attact ment and ress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP