2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P98000106798** JOHN P. RILEY, INC. Principal Place of Business Mailing Address 5321 MIKADO CT. 5321 MIKADO CT. CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0888864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, JOHN P DO NOT WRITE 5321 MIKADO CT. CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable (FIOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000109751 <u>/12/04-80055-013</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RILEY, JOHN P NAME STREET ADDRESS 5321 MIKADO CT. CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIS STREET ADDRESS 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

FILED