

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106798

Entity Name: JOHN P. RILEY, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5321 MIKADO CT.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

5601 PALM BEACH BLVD.
FT. MYERS,, FL 33905 US

Current Mailing Address:

5321 MIKADO CT.
CAPE CORAL, FL 33904 US

New Mailing Address:

5601 PALM BEACH BLVD.
FT. MYERS, FL 33905 US

FEI Number: 65-0888864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOHN P
5321 MIKADO CT.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RILEY, JOHN P
5601 PALM BEACH BLVD
FT. MYERS, FL 33905 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, JOHN P
Address: 5321 MIKADO CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILEY, JOHN P
Address: 5601 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

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: JOHN. P. RILEY

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date