2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am DOCUMENT # P99000085117 Secretary of State 1. Entity Name 05-03-2005 90156 014 ***150.00 RIVERLAKE PROPERTIES, INC. Mailing Address Principal Place of Business 6700 S FLORIDA AVE P O BOX 1797 んりひひせひひょ HIGHLAND CITY FL 33846 SUITE #6 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3599177 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALDRIDGE, J C Street Address (P.O. Box Number is Not Acceptable) 6700 S FLORIDA AVENUE SUITE #6 LAKELAND FL 33813 Zip Code FL 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD TITLE Change TITLE ☐ Delete ALDRIDGE, J C NAME NAME 6700 SOUTH FLORIDA AVE. STE. #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP VP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FULLER, L.S. NAME NAME STREET ADDRESS 6700 SOUTH FLORIDA AVE STE 6 STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-7tP ☐ Change Addition Delete TETLE TITLE NAME NAME J. M. McCurdy STREET ADDRESS STREET ADDRESS 6700 S. Florida Ave. Ste. #6 Lakeland FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

Vice-President

OR BRINGER AND OFFICER OR DIRECTOR

4/25/05

863-644-9197

Daytime Phone #

FILED