

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110564

FILED
Jun 17, 2005
Secretary of State

Entity Name: RIVERSEDGE DEVELOPMENT, INC.

Current Principal Place of Business:

448 SW 5 AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

5108 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

448 SW 5 AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

5108 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

FEI Number: 65-0996155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMSTEIN, MARK I
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PHILLIPS, JEFFREY
Address: 2700 N.W. 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: PHILLIPS, LYNN
Address: 2700 N.W. 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PHILLIPS, JEFFREY
Address: 8779 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD (X) Change () Addition
Name: PHILLIPS, LYNN
Address: 5108 NORTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33446

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: JEFFREY PHILLIPS

PD

06/17/2005

Electronic Signature of Signing Officer or Director

Date