2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 8:00 am Secretary of State

ANNUAL REPORT				– Secre	Secretary of State			
DOCUMENT # S10082 1. Entity Name				A	005 90028 007 *			
RIO VIST	A OFFICE CENTER, INC.	•					4	
Principal Plac	e of Business	Mailing Address		 				
1617 RIDGE	WOOD AVE	1617 RIDGEWOOD AV	Ε	A n n	04228			
STE G HOLLY HILL, FL 32117 US		STE G HOLLY HILL, FL 32117 US		100	OARRO			
TIOLET THEE,		HOLEI HILL, IL JEII	/ 03	1 10 8 1 10 1 10 1 10 1 10 1				
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072005 CI	ng-P CR2I	E034 (10/03)		
City & State		City & State		4. FEI Number			plied For	
Zip	Country	Zip	Country	59-3042850		No. \$8.75 Add	t Applicable	
	<u> </u>	<u></u>		5. Certificate of Statu	us Desired '	Fee Required		
	6 Name and Address of Current	Registered Agent	Name	-7. Name and Addres	s of New Registers	d Agent		
ROTH, JOSEPH A.			Name					
1617 RIDO	SEWOOD VE. AVE	Street Address		ess (P.O. Box Number is No	: Acceptable)			
HOLLY HI	LL, FL 32117			· · · · · · · · · · · · · · · · · · ·				
			City			Zip Code		
The above named entity submits this statement for the purpose of changing			1 '		F	ſ Ŀ		
the obligat	tions of registered agent.	or the purpose of changing to	s registerea office or reg	gistered agent, or both, in the	State of Florida. I a	m familiar with,	and accept	
CIONATUDE								
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NO	E: Registered Agent signature re	equired when reinstating)	DATE			
٠,		9. Election Campa	nico Einancina	¢5.00		-		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.		· · -	\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.		SES TO OFFICERS A		S IN 11	
TITLE	PD	☐ Delete	TITLE P	TSD	-11	Change	Additlo	
NAME STREET ADDRESS	HAAS, DONALD A: ONE JOHN ANDERSON DRIVE	SUITE 709	NAME STREET ADDRESS	OSEPH AND	ODD WE ST	سی سیح		
CITY-ST-ZIP	ORMOND BEACH, FL	CITY-ST-ZIP	OSEPH A. ROT 617 RIDGENE HOLLY HILL	FL 32	.//. 7			
TITLE	STD	Delete	TITLE	7	1	Change	Àddilio	
NAME	SAMUELS, LOUIS P.	,	NAME					
STREET ADDRESS CITY+ST-ZIP	500 CARSWELL AVE. HOLLY HILL, FL		STREET ADDRESS CITY-ST-ZIP					
TITLE	-VD	Toolsto	TITLE				- Addition	
NAME	SCHWARTZ, BUDD S.	Delete	NAME		•	Change	MODITION	
STREET ADDRESS	57 HILLS LANE		STREET ADDRESS					
CITY-ST-ZIP	WESTPORT, CT		CITY-ST-ZIP					
TITLE	AVP	Delete	TITLE			☐ Change	Addition Addition	
NAME STREET ADDRESS	ROTH, JOSEPH A 1617 RIDGEWOOD AVE		NAME					
CITY-ST-ZIP	HOLLY HILL, FL 32117		STREET ADDRESS CHTY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
NAME			NAME					
STREET ADDRESS			STREET ADDRESS	,				
CITY-ST-ZIP			CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·				
TITLE		☐ Delete	TITLE	•		☐ Change	Addition	

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: JOSEPH A. ROTH 1-7-05 386-677-3104