

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86593

FILED
Jan 24, 2005
Secretary of State

Entity Name: RIVER PLAZA PROPERTIES INC.

Current Principal Place of Business:

350 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

224 PALERMO AVENUE
MIAMI, FL 33134

Current Mailing Address:

224 PALERMO AVENUE
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0294102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, PETER A
40 SW NORTH RIVER DRIVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SWARTZ, PETER A
224 PALERMO AVENUE
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

01/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SWARTZ, PETER A
Address: 40 SW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SWARTZ, PETER A
Address: 224 PALERMO AVENUE
City-St-Zip: MIAMI, FL 33134 US

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: PETER SWARTZ

Electronic Signature of Signing Officer or Director

PS

01/24/2005

Date