

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493633

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: RIVER RIDGE OFFICE PARK, INC.

**Current Principal Place of Business:**

1903 BAY ROAD  
#206  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

1903 BAY ROAD  
#206  
VERO BEACH, FL 32963 US

**New Mailing Address:**

FEI Number: 59-2958539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORAN, JOHN  
1903 BAY ROAD  
#206  
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORAN, JOHN,  
Address: 1903 BAY ROAD #206  
City-St-Zip: VERO BEACH, FL 32963

Title: S ( ) Delete  
Name: FORE-MORAN, JEANNE  
Address: 1903 BAY ROAD #206  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J.D. MORAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

03/29/2004

\_\_\_\_\_ Date