

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647373

FILED
Jan 31, 2005
Secretary of State

Entity Name: NORTH RIVER FISHERIES, INC.

Current Principal Place of Business:

1080 ELDER RD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

BOX 470002
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-2024953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSTON, JAMES JR.
1080 ELDER RD.
LAKE MONROE, FL 32747 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: BOSTON, JAMES JR,
Address: BOX 47002 N/A
City-St-Zip: LAKE MONROE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSTON, JAMES JR,
Address: BOX 470002 N/A
City-St-Zip: LAKE MONROE, FL 32747 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: JAMES O BOSTON

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date