

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857103

FILED
Apr 30, 2004
Secretary of State

Entity Name: VERSAILLES-RIVER, INC.

Current Principal Place of Business:

25 SOUTH CHARLES STREET
STE 2100
BALTIMORE, MD 21201 US

New Principal Place of Business:

Current Mailing Address:

25 SOUTH CHARLES STREET
STE 2100
BALTIMORE, MD 21201 US

New Mailing Address:

FEI Number: 52-1293023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, LAWRENCE G., JR.
850 FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

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: CD () Delete
Name: MEYERHOFF, HARVEY M.,
Address: 10 E. LEE ST
City-St-Zip: BALTIMORE, MD

Title: PTD () Delete
Name: MEYERHOFF, JOSEPH II,
Address: 4100 MT ZION RD.
City-St-Zip: UPPERCO, MD

Title: VS () Delete
Name: HUBER, PHILIP E
Address: 3448 ELLICOTT CTR DR
City-St-Zip: ELLICOTT CITY, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP E. HUBER

VS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date