2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 16, 2004 08:00 AM Secretary of State **DOCUMENT # G39712** 1. Entity Name RIVER WATCH CORP. Principal Place of Business Mailing Address **40 CUTTERMILL RD** 40 CUTTERMILL RD SUITE 201 **SUITE 201** GREAT NECK, NY 11021 US GREAT NECK, NY 11021 No Chg-P CR2E034 (10/03) 01052004 Applied For 4. FEI Number 58-1575532 Not Applicable ali i i galan iya ji <u>gara</u> 2 \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorlda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (FIOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. * 100000000000 PD TITLE 01/16/04-80020-022 150.00 NAME BLUM, BENTLEY J 15811 FISHER ISLAND DR. STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL VP TIBLE KARLIK, JERRY NAME STREET ADDRESS 40 CUTTERMILL RD, 201 GREAT NECK, NY 11021 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CHY-ST-ZIP TITLE MARKE STREET ADDRESS E8TY-ST-21P TITLE NAME STREET ADDRESS

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.

Jerry

FILED