2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 09, 2005 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 01062005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 58-1575532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BLUM, BENTLEY J NAME 15811 FISHER ISLAND DR. STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL VP TITLE KARLIK, JERRY NAME STREET ADDRESS 40 CUTTERMILL RD, 201 CITY-ST-ZIP GREAT NECK, NY 11021 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attactiment with as address with all other like empowered.

FILED