2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2005 08:00 AM Secretary of State **DOCUMENT # H51110** RIVER BRITE SALES, INC. Mailing Address Principal Place of Business 150 N GRAVES ROAD PO BOX 2667 FT PIERCE, FL 34954 US FT PIERCE, FL 34945 06082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2508900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FENNELL, DARRELL DO NOT WRITE 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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 Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algusture required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SCHIRARD, J. BRANTLEY 1108 TRINIDAD AVE STREET ADDRESS CITY -ST - ZIP FORT PIERCE, FL 34982 TITS F U00000369543 06/13/05-80002-023 150.00 GRUBB, LORI L. 3715 CREEKSIDE DR STREET ADDRESS SEBRING, FL 33875 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 will an address, with all other like empowered.

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STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/05

(772)595-0735

FILED

Daytime Phone #