

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02754

FILED
Jan 06, 2004
Secretary of State

Entity Name: RIVERWOOD ENTERPRISES, INC.

Current Principal Place of Business:

4850 N ST ATE ROAD 7
118
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

4850 N ST ATE ROAD 7
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

4700 N. ST RD. 7
SUITE 202
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

4850 NORTH STATE ROAD 7
SUITE118
FORT LAUDERDALE, FL 33319 US

FEI Number: 59-2679650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDY, PERLIN
4850 N STATE ROAD 7
STE 118
FORT LAUDERDALE, FL 33319 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: PERLIN, JUDY L
Address: 7796MANDARIN DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: SCHLEIN, RALPH
Address: 7723 NW 78 PL
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: MACNEILLE, CORY
Address: 7796 MANDARIN DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BALZANO, TARA
Address: 303 EAST 83 ST. APT.26G
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MACNEILLE, CORY
Address: 828 SPINNAKER DR E
City-St-Zip: HOLLYWOOD, FL 33319

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: JUDY PERLIN

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

Date