

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J02754

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: RIVERWOOD ENTERPRISES, INC.

## Current Principal Place of Business:

4850 N STATE ROAD 7  
112  
FORT LAUDERDALE, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

4850 NORTH STATE ROAD 7  
SUITE 112  
FORT LAUDERDALE, FL 33319 US

## New Mailing Address:

FEI Number: 59-2679650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERLIN, MICHAEL  
C/O RIVERWOOD ENT. INC.  
4850 N. STATE ROAD 7, STE. 112  
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

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PERLIN, MICHAEL L  
Address: 7796 MANDARIN DR  
City-St-Zip: BOCA RATON, FL 33433

Title: P/SC ( ) Delete  
Name: PAWLOWSKI, TARA  
Address: 101 PLAZA REAL SOUTH  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PERLIN, MICHAEL D  
Address: 7796 MANDARIN DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: STRELL, ALYCE  
Address: 7465 NW 7 COURT  
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Change (X) Addition  
Name: GOTTLIEB, SHEILA J  
Address: 6742 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433

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 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: MICHAEL D. PERLIN

PRES

08/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date