2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # K02029 **Secretary of State** M & R RIVER CORPORATION Principal Place of Business Mailing Address C/O WILLIAM A. REID C/O WILLIAM A. REID 3838 N. PALAFOX ST. 3838 N. PALAFOX ST. PENSACOLA, FL 32505-5239 PENSACOLA, FL 32505-5239 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2862665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOWE, CLIFFORD B. DO NOT WRITE 3838 N. PALAFOX STREET PENSACOLA, FL 32504 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. SIGNATURE. Signature typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when selectating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITL F NAME MOWE, WAYNE T. STREET ADDRESS 3838 N. PALAFOX ST. PENSACOLA, FL CITY-ST-ZIP D TITLE MOWE, CLIFFORD B. NAME 3838 N. PALAFOX ST. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL TITLE REID, WILLIAM A. NAME 2075 BAYOU BLVD STREET ADDRESS DO NOT WRITE PENSACOLA, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/14/05 (850)432-630