2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM Secretary of State

DOCUMENT # K78191 1. Entity Name RIVER RIDGE MANAGEMENT COMPANY, INC.	Secretary of State
Principal Place of Business Mailing Address 1 200 RIVERPLACE BLVD 1 200 RIVERPLACE BLVD SUITE 902 SUITE 902 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US	
DO NOT WRITE IN THIS SPAC	02242005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent HUDSON, ASHTON 1200 RIVEPLACE BLVD. SUITE 902 JACKSONVILLE, FL 32207 B. 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	gent signature required when reinstating) — DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.	ng \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS TITLE D DAHL, JAMES H STREET ADDRESS 1200 RIVERPLACE BLVD. JACKSONVILLE, FL TITLE S NAME CAHOON, ART	U00000257469 03/10/05-80002-007 150.00
STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME DAHL, WILLIAM L STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME	DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not quality 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to exploding 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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM L. DAHL