## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # M85586 1. Entity Name RIVER BEND INVESTMENT GROUP, INC. Principal Place of Business Mailing Address **45 SETON TRAIL 45 SETON TRAIL** ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 IIS 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2895471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONTIOUS, JEFFREY M DO NOT WRITE 45 SETON TRIAL ORMOND BEACH, FL 32176 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 000000134358 04/28/04-80017-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPD TITLE EDDY, MIKE NAME STREET ADDRESS **45 SETON TRAIL** ORMOND BEACH, FL 32176 CITY-ST-ZIP VCD TITLE EDDY, RAY NAME STREET ADDRESS 45 SETON TRAIL ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE PONTIOUS, JEFFREY M STREET ADDRESS 45 SETON TRAIL DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 with an address with all other like empowered.

SIGNATURE:

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

SEFFREY M. PONTIOUS 4.14.04