2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # M85586 RIVER BEND INVESTMENT GROUP, INC. Mailing Address Principal Place of Business **45 SETON TRAIL 45 SETON TRAIL** ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US 01132005 CR2E034 (10/03) No Cha-P 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 5. Name and Address of Current Registered Agent DO NOT WRITE PONTIOUS, JEFFREY M 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPD TITLE EDDY, MIKE NAME 45 SETON TRAIL STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP VCD IIILE U00000338065 EDDY, RAY NAME 04/28/05-80020-025 150.00 STREET ADDRESS **45 SETON TRAIL** CITY-ST-ZIP ORMOND BEACH, FL 32176 TD TITLE PONTIOUS, JEFFREY M NAME STREET ADDRESS **45 SETON TRAIL** DO NOT WRITE ORMOND BEACH, FL 32176 CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED