

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007258

FILED
Mar 30, 2005
Secretary of State

Entity Name: COUNCIL OF RIVER GROUPS, INC.

Current Principal Place of Business:

1700 NW NORTH RIVER DRIVE
#1007
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1700 NW NORTH RIVER DRIVE
#1007
MIAMI, FL 33125

New Mailing Address:

FEI Number: 54-2161067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETSER, ANN
1700 NW NORTH RIVER DRIVE
#1007
MIAMI, FL 33125 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VEBER, JAMES
Address: 1028 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES VEBER

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date