

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008044

FILED
Jan 31, 2005
Secretary of State

Entity Name: THE RIVER NETWORK, INC.

Current Principal Place of Business:

4152 SW 107 WAY
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4152 SW 107 WAY
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1498916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ROBERT W
4152 SW 107 WAY
DAVIE, FL 33328 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: BARRON, LAURIE S
Address: 4152 SW 107TH WAY
City-St-Zip: DAVIE, FL 33328 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: LAURIE S BARRON

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date