

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007089

FILED
Apr 18, 2004
Secretary of State

Entity Name: RIVERROCK ENTERPRISES, INC.

Current Principal Place of Business:

582 BRANTLEY TERRACE WAY
UNIT 106
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

8268 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

Current Mailing Address:

582 BRANTLEY TERRACE WAY
UNIT 106
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

8268 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

FEI Number: 52-2208930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, ELLEN S DR.
582 BRANTLEY TERRACE WAY
UNIT 104
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

OWENS, ELLEN S DR.
8555 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

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: DR. ELLEN S. OWENS

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OWENS, ELLEN S DR
Address: 9497 SOUTHERN GARDENS CR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OWENS, ELLEN S DR
Address: 8555 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN S. OWENS

DR.

04/18/2004

Electronic Signature of Signing Officer or Director

Date