

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052257

FILED
Jan 16, 2004
Secretary of State

Entity Name: PEACE RIVER, INC.

Current Principal Place of Business:

4615 110TH AVE
OCALA, FL 34482

New Principal Place of Business:

4615 110TH AVE
OCALA, FL 34482 US

Current Mailing Address:

4615 110TH AVE
OCALA, FL 34482

New Mailing Address:

4615 110TH AVE
OCALA, FL 34482 US

FEI Number: 52-2242452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY & COMPANY PA
1400 CENTREPARK BLVD SUITE 850
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRTR () Delete
Name: WARRINER, TOM L
Address: 4615 110TH AVE
City-St-Zip: OCALA, FL 34482

Title: PR () Delete
Name: WARRINER, SUSAN J
Address: 4615 110TH AVE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SRTR (X) Change () Addition
Name: WARRINER, TOM L
Address: 4615 110TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: PR (X) Change () Addition
Name: WARRINER, SUSAN J
Address: 4615 110TH AVE
City-St-Zip: OCALA, FL 34482 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN J WARRINER

PR

01/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date