

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116333

Entity Name: NEW RIVER DIRECT, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

517 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

517 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1062697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RODNEY GLEN
2029 N OCEAN BLVD
#209
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

TAYLOR, RODNEY GLEN
1919 VAN BUREN STREET
#617 A
FORT LAUDERDALE, FL 33020

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

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, RODNEY G
Address: 2029 N OCEAN BLVD, #209
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: MONTALI, LAWRENCE
Address: 3315 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, RODNEY G
Address: 1919 VAN BUREN ST., APT. 617 A
City-St-Zip: FORT LAUDERDALE, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY G. TAYLOR

Electronic Signature of Signing Officer or Director

MR.

01/15/2004

Date