2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P01000006236 1. Entity Name EIGHTEEN RIVERS, INC. Principal Place of Business _ Mailing Address 6890 SW 88TH STREET #B203 6890 SW 88TH STREET #B203 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-1079682 Not Applicable Country Ζιρ Country Z⊧o \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YUEN, MEI C Street Address (P.O. Box Number is Not Acceptable) 6890 SW 88TH STREET #B203 **MIAMI FL 33156** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE IIILE Delete YUEN, MEI C NAME U000000059066 6890 SW 88TH STREET #B203 STREET ADDRESS STREET ADDRESS 02/20/04-80065-020 150.00 MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TOTLE NAME LAM, ROBERTO A NAME STREET ADDRESS 6890 SW 88TH STREET #B203 STREET ADDRESS MIAMI FL 33156 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

615-6178