

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045978

FILED
May 01, 2005
Secretary of State

Entity Name: THE JACKSON RIVERS COMPANY

Current Principal Place of Business:

27 RADIO CIRCLE, 204 B
MOUNT KISCO, NY 10549 US

New Principal Place of Business:

402 WEST BROADWAY
400
SAN DIEGO, CA 92101 US

Current Mailing Address:

402 WEST BROADWAY, #400
SAN DIEGO, CA 92101 US

New Mailing Address:

402 WEST BROADWAY
400
SAN DIEGO, CA 92101 US

FEI Number: 65-1102865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISO, DON A ESQ.
2401 E ATLANTIC BLVD
SUITE 314
POMPANO BEACH, FL 33062 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: PCEO () Delete
Name: LAUZON, DENNIS N
Address: PO BOX 814
City-St-Zip: KATONAH, NY 10536

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAUZON, DENNIS N
Address: PO BOX 814
City-St-Zip: KATONAH, NY 10536

Title: SECR () Change (X) Addition
Name: NICHOLAS, CORTESE
Address: 402 W. BROADWAY STE. 400
City-St-Zip: SAN DIEGO, CA 92101

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: DENNIS N. LAUZON

CEO

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date