FILED 2005 FOR PROFIT CORPORATION Jan 20, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000057064 RIVER COUNTRY REALTY, INC. Mailing Address Principal Place of Business 1313 W. MIDWAY RD 1313 W. MIDWAY RD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1142207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent MURPHY, TRAVIS E JR DO NOT WRITE 1313 W. MIDWAY RD FORT PIERCE, FL 34982 IN THIS SPACE 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 this if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FER IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MURPHY, TRAVIS EDWARD JR. STREET ADDRESS 1313 WEST MIDWAY ROAD CITY-ST-ZIP FT. PIERCE, FL 34982 U00000186210 01/21/05-80047-009 158.75 TITLE CANNON, TERESA NAME STREET ADDRESS 1313 W. MIDWAY RD CITY-ST-ZIP FORT PIERCE, FL 34982 TITLE NAME GITTINGS, RICHARD D STREET ADDRESS 1313 W. MIDWAY RD DO NOT WRITE FORT PIERCE, FL 34982 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 repoiled by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with arreaddress, with all other like empowered.

SIGNATURES

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED TWOSE OF SIGNING OF CER OR GIREOTOR

Travis E. Murphy Jr. 1-18-05