

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063294

FILED  
Jan 25, 2004  
Secretary of State

Entity Name: NEW RIVER ACQUISITION CORP.

## Current Principal Place of Business:

100 NE THIRD AVE STE 610  
FT LAUDERDALE, FL 333011165

## New Principal Place of Business:

100 NE THIRD AVENUE  
SUITE 610  
FT LAUDERDALE, FL 333011165

## Current Mailing Address:

100 NE THIRD AVE STE 610  
FT LAUDERDALE, FL 333011165

## New Mailing Address:

100 NE THIRD AVENUE  
SUITE 610  
FT LAUDERDALE, FL 333011165

FEI Number: 65-1117395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIPNIS TESCHER LIPPMAN & VALINSKY PA  
100 NE THIRD AVE STE 610  
FT LAUDERDALE, FL 333011165

## Name and Address of New Registered Agent:

TESCHER LIPPMAN & VALINSKY  
100 NE THIRD AVENUE  
SUITE 610  
FT LAUDERDALE, FL 333011165

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: HOWARD A. TESCHER, PRESIDENT

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: TESCHER, MARC B  
Address: 100 NE 3 AVENUE STE 610  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PDS ( ) Delete  
Name: TESCHER, HOWARD A  
Address: 100 NE 3 AVENUE STE 610  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TESCHER, MARC B  
Address: 100 NE 3 AVENUE STE 610  
City-St-Zip: FORT LAUDERDALE, FL 333011165

Title: VPDS (X) Change ( ) Addition  
Name: TESCHER, HOWARD A  
Address: 100 NE 3 AVENUE STE 610  
City-St-Zip: FORT LAUDERDALE, FL 333011165

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: HOWARD A. TESCHER

VP

01/25/2004

Electronic Signature of Signing Officer or Director

Date