2004 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000095249 1. Entity Name RIVER'S EDGE & COMPANY, INC. Principal Place of Business Mailing Address <UNUSED> 5061 MINNOW LN MILTON, FL 32583 MILTON, FL 32583 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRY, THOMAS F DO NOT WRITE 5061 MINNOW LN MILTON, FL 32583 IN THIS SPACE CONTRACTOR CONTRACTOR 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, typed or printed name of registered agent and title if applicable. - DATE (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Uno0000070107 BARRY, THOMAS F บริทย์เทีย์4-80033-017 **(50.00** STREET ADDRESS 5061 MINNOW LN MILTON, FL 32583 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #

FILED