

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013386

Entity Name: P. D. RIVER, INC.

FILED
Jun 28, 2004
Secretary of State

Current Principal Place of Business:

234 BEACHWAY DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

234 BEACHWAY DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 42-1529669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, EDITH E
234 BEACHWAY DRIVE
PALM COAST, FL 32137

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CUNNINGHAM, EDITH E
Address: 234 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: MCDOUGAL, JAMES
Address: 284 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDITH E CUNNINGHAM

PRES

06/28/2004

Electronic Signature of Signing Officer or Director

_____ Date