

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024991

Entity Name: RIVER CONSTRUCTION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5190 NW 167TH STREET #113
MIAMI, FL 33014

New Principal Place of Business:

7777 NW 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

5190 NW 167TH STREET #113
MIAMI, FL 33014

New Mailing Address:

7777 NW 146 STREET
MIAMI LAKES, FL 33016

FEI Number: 03-0397949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 NW 167TH STREET #113
MIAMI, FL 33014

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33016

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHOMAR, SHADI
Address: 5190 NW 167TH STREET #113
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHOMAR, SHADI
Address: 7777 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: SHADI SHOMAR

Electronic Signature of Signing Officer or Director

PSTD

04/29/2004

Date