

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061877

Entity Name: GARDENRIVER CORP.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

3668 161 TERRACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

3668 161 TERRACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 03-0475713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH-GUERRIER, CHERYL
10951 S.W. 58TH COURT
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

RUSH-GUERRIER, CHERYL
3668 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

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

05/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSH-GUERRIER, CHERYL
Address: 10951 S.W. 58TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: D () Delete
Name: GUERRIER, YVES
Address: 10951 S.W. 58TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSH-GUERRIER, CHERYL
Address: 3668 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: GUERRIER, YVES
Address: 3668 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: CHERYL RUSH-GUERRIER

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date