2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P02000109836** 1. Entity Name 05-10-2004 90462 044 ***150.00 ST. JOHNS RIVER HOLDING CO., INC. Principal Place of Business Mailing Address 5000-18 U.S. HIGHWAY 17 1484 SCARLETT WAY GREEN COVE SPRINGS, FL 32043 P.M.B. 250 ORANGE PARK, FL 32003 03182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2077811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORGENSEN, RAYMOND D 1484 SCARLETT WAY. ECOO-18 Huy 17 #250 GREEN COVE SPRINGS, FL 32043 GYANG PAYK, PL DO NOT WRITE IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D JORGENSEN, RAYMOND D NAME STREET ADDRESS 1484 SCARLETT WAY GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE JORGENSEN, RUBI I NAME STREET ADDRESS 1484 SCARLETT WAY CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE Krakick Pelicia NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE 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 filing 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.

SIGNATURE

FILED