## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST-ZIP

SIGNATURE:

## Feb 02, 2004 08:00 AM **DOCUMENT # P02000115520 Secretary of State** 1. Entity Name NEW RIVER NAPLES, INC. Principal Place of Business Mailing Address 914 E. LAS OLAS BLVD. 914 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0750782 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE LEVIN, LISA A NAME STREET ADDRESS 914 E. LAS OLAS BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33301 U0000002**46**07 02/02/04-80072-015 150.00 TITLE LEVIN, STEVEN NAME 914 E. LAS OLAS BLVD. STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 trusted impowered 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 applicase, with all other like empowered.

Date

Daytime Phone #

**FILED**