

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130534

Entity Name: RIVER CAPITAL, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

491 ARVIDA PKWY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

491 ARVIDA PKWY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 02-0656577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITZER, GABRIEL
491 ARVIDA PKWY
CORAL GABLES, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLITZER, GABRIEL
Address: 491 ARVIDA PKWY
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL POLITZER

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date