

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094917

FILED
Jan 26, 2004
Secretary of State

Entity Name: NEW RIVER REALTY OF PASCO, INC.

Current Principal Place of Business:

38544 3RD AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

5720 GALL BLVD
SUITE 2A
ZEPHYRHILLS, FL 33542

Current Mailing Address:

38544 3RD AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

5720 GALL BLVD
SUITE 2A
ZEPHYRHILLS, FL 33542

FEI Number: 20-0202072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVIL, JONATHAN L
37837 MERIDIAN AVENUE
SUITE 314
DADE CITY, FL 33525 US

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: D () Delete
Name: PETTY, NELL M
Address: 38544 3RD AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: NELL PETTY

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date