

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115196

Entity Name: RIVER GROUP USA, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

7340 NW US HWY. 27, STE. 212
OCALA, FL 34482

New Principal Place of Business:

7340 NW US HWY. 27, STE. 212
OCALA, FL 34482 US

Current Mailing Address:

7340 NW US HWY. 27, STE. 212
OCALA, FL 34482

New Mailing Address:

7340 NW US HWY. 27, STE. 212
OCALA, FL 34482 US

FEI Number: 27-0070549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WARRINER, SUSAN J VP
7340 NW US HWY. 27
SUITE 212
OCALA, FL 34482 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: SUSAN J WARRINER

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARRINER, TOM
Address: 7340 NW US HWY. 27, STE. 212
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARRINER, TOM
Address: 7340 NW US HWY. 27, STE. 212
City-St-Zip: OCALA, FL 34482 US

Title: VP () Change (X) Addition
Name: WARRINER, SUSAN J
Address: 7340 NW US HWY. 27, STE 212
City-St-Zip: OCALA, FL 34482 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: SUSAN J WARRINER

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date