

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115861

FILED
Jan 03, 2004
Secretary of State

Entity Name: RIVERWOOD BIOCONSULTING, INC.

Current Principal Place of Business:

15 FAIRFAX CT
PLEASANT HILL, CA 945232148

New Principal Place of Business:

Current Mailing Address:

15 FAIRFAX CT
PLEASANT HILL, CA 945232148

New Mailing Address:

FEI Number: 20-0396140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, EDGAR R
2508 ANACONDA TR
MAITLAND, FL 32751 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: MOLONY, JANE L
Address: 15 FAIRFAX CT
City-St-Zip: PLEASANT HILL, CA 945232148

Title: D () Delete
Name: COBB, RONALD R
Address: 15 FAIRFAX CT
City-St-Zip: PLEASANT HILL, CA 945232148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MOLONY, JANE L
Address: 15 FAIRFAX CT
City-St-Zip: PLEASANT HILL, CA 945232148

Title: DR. (X) Change () Addition
Name: COBB, RONALD R
Address: 15 FAIRFAX CT
City-St-Zip: PLEASANT HILL, CA 945232148

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: JANE LESLIE MOLONY

PRES

01/03/2004

Electronic Signature of Signing Officer or Director

Date