

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155198

FILED
Apr 16, 2005
Secretary of State

Entity Name: WARD RIVER INVESTMENTS, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 54-2136890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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/P () Delete
Name: FRANKEL, MELVIN F
Address: ONE SOUTHEAST THIRD AVE, STE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: DVS () Delete
Name: BLASS, STEPHEN A
Address: ONE SOUTHEAST THIRD AVE, STE 2130
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, DONALD
Address: 11 OLD PARHAM ROAD
City-St-Zip: ST. JOHN'S, ANTIGUA, OC WI

Title: DVST (X) Change () Addition
Name: GEIGER, LOUISE
Address: 11 OLD PARHAM ROAD
City-St-Zip: ST. JOHN'S, ANTIGUA, OC WI

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: LOUISE GEIGER

DVST

04/16/2005

Electronic Signature of Signing Officer or Director

_____ Date