

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095517

FILED
Jul 20, 2005
Secretary of State

Entity Name: DOWN BY THE RIVER, INC.

Current Principal Place of Business:

221 CRAWFORD ROAD
APT. 6
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

P.O. BOX 1371
NEW SMYRNA BEACH, FL 32170 US

New Principal Place of Business:

2526
CHESTER AVE.
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

2526
CHESTER AVE.
NEW SMYRNA BEACH, FL 32168 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, ROSS A
221 CRAWFORD ROAD
APT. 6
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LUMSDEN, ROSS A
2526
CHESTER AVE.
NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

07/20/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUMSDEN, ROSS A
Address: P.O. BOX 1371
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

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: ROSS LUMSDEN

Electronic Signature of Signing Officer or Director

MR

07/20/2005

Date