2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104170

Entity Name: 5 RIVERS INVESTMENTS, INC.

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 593753

ORLANDO, FL 32859 US

Current Mailing Address: New Mailing Address:

PO BOX 593753

ORLANDO, FL 32859 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, MANPREET
8000 S. ORANGE AVE.
101
SINGH, MANPREET
4563 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

ORLANDO, FL 32809 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: MANPREET S. THAPER 09/07/2005

Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition
Name: DHALIWAL, HARMINDER S
Address: PO BOX 593753
Address: PO BOX 593753

 Address:
 PO BOX 593753
 Address:
 PO BOX 593753

 City-St-Zip:
 ORLANDO, FL 32859
 City-St-Zip:
 ORLANDO, FL 32859

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 HARVINDER, THAPER S

 Address:
 Address:
 PO BOX 593753

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32859

Title: () Delete Title: CFO () Change (X) Addition

 Name:
 Name:
 MANPREET, THAPER S

 Address:
 Address:
 PO BOX 593753

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32859

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: MANPREET S. THAPER CFO 09/07/2005